

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of April 1730.

Present

Samuel Holdon Esq: Governor  
S: Edward Bosthamy Deputy Governor.

M: Bryan Bosson	Christopher Lotticoullier Esq:
Stamp Brooksbank Esq:	Humphry Morice Esq:
M: Cloumont Boshum	John Nevill Esq:
S: Gerard Conyers	John Olinus Esq:
Thomas Cooke Esq:	Delillers Carboneol Esq:
William Faulkner Esq:	M: Barrington Eaton
M: James Gaultier	Nathaniel Gould Esq:
S: Gilbert Hoathroto	M: Joseph Paire-jud:
John Hauger Esq:	John Rudge Esq:
Matthew Howard Esq:	Matthew Raper Esq:
Henry Horring Esq:	and
S: William Solliff	James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M: Brooksbank Reported the Out Cash to be taken in and found right.

Ordered,

Gordon & Company to  
be Prosecuted.

That Directions be given to M: Charles Smith of Boulogne to -  
Prosecute M: Alexander Gordon & Compd: for the Recovery of Two  
Hundred pounds due to the Bank upon Two Foreign Bills of Exchange  
Discounted.

Annual Election of the  
Servants Appointed

That the Annual Election of the Servants be Appointed for this  
Day Seven Night, and that they all have Notice there to Attend.

Standing Committees  
Appointed

The Standing Committees for the year ensuing were Appointed, viz:

For the Accounts and for the Treasury.

S: Gerard Conyers	Christopher Lotticoullier Esq:
Thomas Cooke Esq:	Humphry Morice Esq:
S: Gilbert Hoathroto	John Olinus Esq:
John Hauger Esq:	and
S: William Solliff	John Rudge Esq:

For Discounting Tallies and For Exchanges.

S: Gilbert Hoathroto	John Olinus Esq:
John Hauger Esq:	S: Joseph Lyles
Humphry Morice Esq:	Nathaniel Gould Esq:

For the House and Servants.

M: Bryan Bosson	John Nevill Esq:
Stamp Brooksbank Esq:	Delillers Carboneol Esq:
M: Cloumont Boshum	M: Barrington Eaton
William Faulkner Esq:	M: Joseph Paire-jud
M: James Gaultier	Matthew Raper Esq:
Matthew Howard Esq:	and
Henry Horring Esq:	James Spilman Esq:

Polark's Petition Read.

The Petition of Meyer Lessman Polark was read and Ordered to lay upon the Table.

By Laws read.

The By Laws were Read.

S

*The Court of Directors at the Bank, -  
on Thursday the 16<sup>th</sup> of April 1730.*

*Present*

*Samuel Holdon Esq: Governour  
S: Edward Bohamy Deputy Governour.*

<i>M: Bryan Bosson Stamp Brooksbank Esq: M: Clement Bookin S: Gerard Conyers Thomas Cooke Esq: William Faulkner Esq: M: James Gaultier S: Gilbert Hoathroto John Hauger Esq: Matthew Howard Esq: Henry Horring Esq: S: William Jolliff</i>	<i>Christopher Lethbrouther Esq: Humphry Morise Esq: John Nicoll Esq: John Olinius Esq: Dobblers Carbotom Esq: M: Barrington Eaton S: Joseph Lylos Nathaniel Gould Esq: M: Joseph Paiso jun John Hudgo Esq: Matthew Raper Esq: James Spilman Esq:</i>
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*Orders Confirmed.*

*Coopers lost Bank Note  
for £20. to be paid on  
Security.*

*The proceedings of the last Court were Read.*

*Upon reading the Affidavit of Joseph Cooper of Danbury near  
Cholmsford in the County of Essex Gent, relating to a Bank Note, viz: -  
N: H. 23. to himself or Bearer Twenty pounds Dated the 21<sup>st</sup> Day  
of February 1728. lost and applied for above 12. Months ago, Ordered,  
That the sum of Twenty pounds be paid unto the said Joseph Cooper  
in full satisfaction of the said Bank Note upon his giving Security to  
indemnifie the Bank against the same to be approved by the Committee  
in Waiting.*

*Annual Election of  
the Servants.*

*The Servants of the Bank were Chosen by the Ballot at the  
Salaries set against their Names, viz:*

*Accountants Office.*

<i>Wages &amp; find:</i>	<i>Wages &amp; find:</i>
<i>Zerubbabel Crowl . . . . . £ 250.</i>	<i>Samuel Shoaf . . . . . £ 60.</i>
<i>Miriamot Tallot . . . . . 160.</i>	<i>Ebenezor Boyson . . . . . 60.</i>
<i>Benjamin Parker . . . . . 160.</i>	<i>Charles Dolast . . . . . 60.</i>
<i>John Harvey . . . . . 100.</i>	<i>Robert Mitthol . . . . . 60.</i>
<i>Robert Sawyer . . . . . 100.</i>	<i>John Laugharne . . . . . 60.</i>
<i>William Nicoll . . . . . 80.</i>	<i>Bryan Cooke . . . . . 50.</i>
<i>Augustin Mumford . . . . . 80.</i>	<i>John Bowles . . . . . 50.</i>
<i>Samary Farmer . . . . . 80.</i>	<i>William Maynoo . . . . . 50.</i>
<i>John Crossland . . . . . 70.</i>	<i>Henry Cromwell . . . . . 50.</i>
<i>William Langford . . . . . 70.</i>	<i>Robert Lowin . . . . . 50.</i>
<i>Gilbert Ker . . . . . 70.</i>	<i>John Sops . . . . . 50.</i>
<i>Peter Morrisk . . . . . 60.</i>	<i>William Pardon . . . . . 50.</i>
<i>Lawrence Webster . . . . . 60.</i>	<i>Nathan Crow . . . . . 50.</i>
<i>John Apthorp . . . . . 60.</i>	<i>Thomas King . . . . . 50.</i>
<i>James Hilton . . . . . 60.</i>	<i>Nathan Hammond . . . . . 50.</i>
<i>Thomas Louth . . . . . 60.</i>	<i>and</i>
<i>Theophilus Jones . . . . . 60.</i>	<i>George Halo . . . . . 50.</i>

*Cashiers*

## Cushiers Office.

Wages paid:

Thomas Madocks	£250.	Benjamin Mottor	£70.
Joshua Odums	150.	Nicholas Gray	60.
Joseph Collier	130.	George Orchard	60.
Wollaston Shoutou	120.	James Cutler	50.
Philip Hillier	100.	John Clark	50.
Thomas Gregory	100.	Daniel Haro	70.
Ralph Morrison	70.	William Sypson	70.
Joseph Hopkins	60.	John Borrisford	50.
Thomas Dranstou	60.	Elias Jones	70.
William Cutler	50.	Nicholas Handes	60.
John Mansford	50.	John Carruthors	70.
John Waite	80.	William Stone	50.
James Watkins	90.	Peter Saffro	70.
Thomas Waters	80.	Edward Hoods	60.
Job Hinton	80.	Thomas Notthoram	60.
Andrew Prino	70.	Charles Snoll	50.

## Discount Office.

James Collier	100.	James Dolugo	50.
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## To Attend the Exchequer.

Henry Cottot	110.	Edmund Clarke	80.
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## Tellers in the Hall.

Edward Charlwood	80.	Benjamin Powtrops	70.
George Bromfield	70.	and	
John Bangham	70.	Thomas Martyn	60.

## Out Tellers.

Thomas Cowell	60.	Barth Stallard	50.
Joseph Wildboro	50.	Joshua Sattorwaite	50.
John Norton	50.	John Thompson	50.
John Glogg	50.	William Dawson	50.
Humphrey Roby	50.	John Duff	50.
Joshua Bradley	50.	and	
Robert Jones	50.	Matthew Martyn	50.

## Messengers &amp; Door Keepers.

Geo. Cooke also Att to the Comrs.	70.	Edward Talcote	40.
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## Gate porter.

Matthew Halo	£40.
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## House porters.

John Osborn	25.	John Harwoy	25.
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## House Cleaner.

Ann Cooke	10.
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## Gardener.

Nicholas Bonnot	8.
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## Watchmen.

John Groon	20.	Sosias Stevons	20.
William Saukey	20.	Thomas Pain	20.
John Grindal	20.	Thomas Kool	20.
John Mau	20.	Joseph Painter	20.
William Goodrich	20.	and	
Thomas Sumpson	20.	John Honion	20.

## Secretaries Office

Secretaries Office. Wages Paid:

David Solgro's Salary ..... £250.

Nathaniel Colos ..... 50.

Who were all sworn except Wollaston Shouton, Ralph Morrison, Edmund Clarke, Thomas Cowell, Jacob Skellard, and Joshua Satterwaite, who were absent, and except the House-Cleaner, Gardener, and Watchman, not usually sworn.

S.

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of April 1730.

Present

Samuel Holdon Esq<sup>r</sup> Governor  
S<sup>r</sup> Edward Bohamy Deputy Governor

M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq<sup>r</sup>  
M<sup>r</sup>: Cloumont Boothby  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>  
William Faulkner Esq<sup>r</sup>  
M<sup>r</sup>: James Gaultier  
S<sup>r</sup>: Gilbert Hawthrote  
John Hangor Esq<sup>r</sup>  
Matthew Howard Esq<sup>r</sup>  
Henry Horing Esq<sup>r</sup>  
S<sup>r</sup>: William Kiff

Chris<sup>t</sup>: Lathicullier Esq<sup>r</sup>  
Humphry Morins Esq<sup>r</sup>  
John Pittoll Esq<sup>r</sup>  
John Omicus Esq<sup>r</sup>  
Dolihors Carbolmol Esq<sup>r</sup>  
M<sup>r</sup>: Barrington Eaton  
S<sup>r</sup>: Joseph Eyles  
Nathaniel Gould Esq<sup>r</sup>  
M<sup>r</sup>: Joseph Pairo jun<sup>r</sup>  
John Rudge Esq<sup>r</sup>  
Matthew Rapor Esq<sup>r</sup>  
James Spithuan Esq<sup>r</sup>

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Pittoll Reported the Out Cash to be taken in and  
found right.

2. Servants sworn.

Wollaston Shontou and Edmund Clarke, two of the Servants  
Elected at the last Court and then Absent, were now sworn.

Ordered,

Pardon quits the  
Service.

That William Pardon at his Request have leave to quit  
the Service of the Bank.

Election of a Servant  
Appointed.

That the Election of a Servant be appointed for this Day  
14. Right.

S.

*To* Court of Directors at the  
Bank, on Thursday the 30<sup>th</sup> of April 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Bohamy Deputy Governor

M: Bryan Bonson

M: Clement Bodlum

S: Gerard Conyers

Thomas Cooks Esq:

William Faulkner Esq:

M: James Gaultier

S: Gilbert Hoathroto

John Hanger Esq:

Matthew Howard Esq:

Henry Horring Esq:

S: William Jolliff

Christopher Lethioullic Esq:

Humphry Morice Esq:

John Perrott Esq:

Dollitors Carbonnel

M: Barrington Eaton

S: Joseph Lyles

Nathanial Gould Esq:

M: Joseph Peire jun

John Rudge Esq:

Matthew Raper Esq:

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Consent in Chancery  
to Mosquita's Bill.

That it be Referred to M: Governor to admit and  
Consent in the Court of Chancery that a Letter of Attorney for  
Transferring of Two Hundred pounds Bank Stock standing  
in the Name of Jacob Buono de Mosquita Toller of Amsterdam  
Merchant was produced to the proper Officer at the Transfer Books  
by Peter Wulman and Henry Wulman of London Merchants  
or One of them.

*To*

*The Court of Directors at the Bank,  
on Thursday the 7<sup>th</sup> of May 1730.*

*Present*

*Samuel Holdon Esq<sup>r</sup>: Governor  
S<sup>r</sup>: Edward Boleham Deputy Governor.*

*M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq<sup>r</sup>:  
M<sup>r</sup>: Clouout Boothby  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
Dolitors Carbound Esq<sup>r</sup>:  
S<sup>r</sup>: Joseph Eyles  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: James Gaultier  
Nathaniel Gould Esq<sup>r</sup>:  
S<sup>r</sup>: Gilbert Hoathroto*

*John Haugor Esq<sup>r</sup>:  
Matthew Howard Esq<sup>r</sup>:  
Henry Horring Esq<sup>r</sup>:  
S<sup>r</sup>: William Soliff  
Chris<sup>t</sup>: Lottisallior Esq<sup>r</sup>:  
Humphry Morris Esq<sup>r</sup>:  
John Ditoll Esq<sup>r</sup>:  
M<sup>r</sup>: Joseph Pako jun  
John Hudgo Esq<sup>r</sup>:  
Matthew Raper Esq<sup>r</sup>:  
James Spilman Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Out Cash right.*

*M<sup>r</sup>: Eaton Reported the Out Cash to be taken in and found right.*

*Two Servants Sworn.*

*Thomas Cowell and Joshua Satterwaite, two of the Servants Elected on the 16<sup>th</sup> of April last, and then absent, were now Sworn.*

*Hopponer's Bank Note  
Burnt, to be paid upon  
Sorurity.*

*Upon reading the joint Affidavit of John Proudorgast, Eleonora Strango, and David Odell, three of the Servants of John Goostroy at the Old Devil Tavern near Temple Bar Vintner, relating to a Bank Note the property of George Hopponer of Newgate Street London, Sugar Baker, alledgyed (tho' inadvertent) to have been Burnt and Destroyed in the Fire, Viz: 2 N: 149. To Henry Collet or Bearer Twenty pounds Dated the 11<sup>th</sup> Day of April now last past, ~~It~~ Ordered, that the Sum of Twenty pounds be paid to the said George Hopponer in full Satisfaction of the said Bank Note, upon his giving Sorurity to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.*

*Lasrollos Elected a  
Servant.*

*The Court Proceeding to the Election of a Servant pursuant to the Order of this Day 14. Night, the severall Petitions of John Barrows (recommended by M<sup>r</sup>: Deputy Governor) Robert Lasrollos (recommended by M<sup>r</sup>: Lottisallior) Thomas Dowdswell (recommended by M<sup>r</sup>: Haugor) James Wall (recommended by M<sup>r</sup>: Gaultier) another John Barrows (recommended by the same) and ~~It~~ Edward Biddle (recommended by M<sup>r</sup>: Governor) for Employment were Read, and being by Hands reduced to Two, Viz: the said Robert Lasrollos and Thomas Dowdswell, they were put up by the Ballot, and the said Robert Lasrollos was Elected a Servant during pleasure at the Salary of Fifty pounds per Annum and was Sworn.*

*A-B*

A Court of Directors at the  
Bank, on Thursday the 14<sup>th</sup> of May 1730.

Present

Samuel Holdon Esq: Governor

J: Edward Boleyn Deputy Governor.

M: Bryan Bouson

Stump Brooksbank Esq:

M: Clomont Boothum

J: Gerard Conyers

Thomas Cooke Esq:

Dollitors Carbonhol Esq:

J: Joseph Lylos

M: Barrington Eaton

William Faulkner Esq:

M: James Gaullior

Nathaniel Gould Esq:

J: Gilbert Hoathroto

John Hanger Esq:

Henry Herring Esq:

J: William Jolliff

Chris: Lothioulhor Esq:

Humphry Morito Esq:

John Perott Esq:

M: Joseph Pakro jun

John Ridge Esq:

and

Matthew Raper Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

2. Servants Sworn.

Ralph Morrison and Jacob Skellard, two of the Servants Elected on the 16<sup>th</sup> of April last and then absent, were now sworn.

Ordered,

Bangham's Surety Bond to be set up.

That the Surety Bond of Thomas Bangham of Long Lane in Southwarkes Tannor in £250. for John Bangham one of the Tellers in the Hall be delivered up to be Cancelled, the said Thomas desiring to withdraw his Surety Bond, and the said John having given other Surety in lieu thereof # above Twelve Months ago.

Godfroy's Note for £20. Burnt, to be paid upon Surety.

Upon reading the Affidavit of Shoarman Godfroy of # Limchouse in the County of Middlesor Distiller, relating to a Bank Note Viz: N<sup>o</sup>. H. 65. To Joseph Cooper or Bearer Twenty pounds Dated the 12<sup>th</sup> Day of July 1729. alledged to have been Burnt and Destroyed by a Fire which Burnt down his Dwelling House, Ordered, That the Sum of Twenty pounds be paid to the said Shoarman Godfroy in full Satisfaction of the said Bank Note, upon his giving Surety to indemnifie the Bank against the same to be approved by the Committee in Writing.

Election of a Servant appointed

That this Day Fortnight be appointed for the Election of a Servant.

Libburn's petition reported.

The petition of Robert Libburn Gent was Read & rejected.

S



A Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> of May 1730.

Present

Samuel Holdon Esq<sup>r</sup>: Governor  
S<sup>r</sup>: Edward Bootham Deputy Governor.

M <sup>r</sup> : Bryan Bosson	S <sup>r</sup> : Gilbert Hoathrofe
Stamp Brooksbank Esq <sup>r</sup> :	John Hanger Esq <sup>r</sup> :
M <sup>r</sup> : Cloumont Bootham	Henry Horring Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : William Sollif
Thomas Cooke Esq <sup>r</sup> :	Christopher Lotricoullier Esq <sup>r</sup> :
Dolitors Carbonhol Esq <sup>r</sup> :	Humphry Morino Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	John Niroll Esq <sup>r</sup> :
William Faulkner Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Patrojun
M <sup>r</sup> : James Gaultier	Matthew Raper Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	James Spelman Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Bank to be Defoudd  
ad<sup>s</sup> Houriquos.

That M<sup>r</sup>: Woodford do appear for and Defend the Governor  
and Company of the Bank of England, in the Exchequer, at  
the Suit of Barob Lopes Houriquos.

Gloggs Surety Bond  
to be deliverod up.

That the Surety Bond of Anthony Plank of Broad Street  
London Bowdler in £500. for John Glogg one of the Tellers  
be Deliverod up to be Cauehold, the said Plank having failed  
in his Credit, and the said Glogg having given other Surety in  
lieu thereof above 12. Months ago.

S-6

A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of May 1730.

Present

Samuel HoDon Esq: Governor

S: Edward Botherham Deputy Governor

Mr: Bryan Bonson

S: Gilbert Hoathroto

Staup Brooksbank Esq:

Henry Horning Esq:

Mr: Clement Bostun

S: William Boffitt

S: Gerard Conyers

Humphry Morice Esq:

Thomas Cooke Esq:

John Dittoll Esq:

Delillers Carbouol Esq:

Mr: Joseph Pairo jun

S: Joseph Lyles

John Rudge Esq:

William Fawkonor Esq:

Matthew Draper Esq:

Mr: James Gaultior

and

Nathaniel Gould Esq:

James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short.

Mr: Draper Reported the Out Cash to be taken in and found short 756 in a Bagge received by Thomas Cowell, Ordered, That the same be placed to the Account of the said Cowell.

Langford's Ser: Bond to be delivered up.

That the Surety Bond of S: Peter Dolme in £750. for William Langford in the Accountants Office, be delivered up to be cancelled, the said S: Peter having been dead and the said Langford having given other Surety in lieu thereof above 12. Months ago.

Dowdeswell Elected a Servant.

The Court proceeding to the Election of a Servant pursuant to the Order of this Day Fortnight, the several Petitions of - John Burrows (recommended by S: Edward Botherham) Nathaniel Groon (recommended by S: Gerard Conyers) Thomas Dowdeswell - (recommended by Mr: Hanger) Edward Biddle (recommended by Mr: Governor) another John Burrows (recommended by Mr: Gaultior) and Philip White (recommended by Mr: Fawkonor) for Employment were Read, and being by Hands reduced to two, viz: the said first Named John Burrows and Thomas Dowdeswell, they were put up by the Ballot, and the said - Thomas Dowdeswell was Elected a Servant during Pleasure, at the Salary of Fifty pounds per annum and was sworn.

Moulton's petition rejected.

The petition of James Moulton was read and rejected.

S

*A Court of Directors at the Bank,*  
on Thursday the 4<sup>th</sup> of June 1730.

*Present*

<i>Samuel Holdon Esq: Governor</i>	
<i>S: Edward Bostamy Deputy Governor</i>	
<i>Stamp Brooksbank Esq:</i>	<i>Henry Horring Esq:</i>
<i>M: Clement Boshu</i>	<i>S: William Bostif</i>
<i>S: Gerard Conyers</i>	<i>Humphry Moriss Esq:</i>
<i>Dollitors Carbonnel Esq:</i>	<i>John Dieroll Esq:</i>
<i>S: Joseph Lyles</i>	<i>M: Joseph Peitro jun</i>
<i>M: James Gaultier</i>	<i>John Rudye Esq:</i>
<i>Nathaniel Gould Esq:</i>	<i>Matthew Rapor Esq:</i>
<i>S: Gilbert Hoathro</i>	<i>James Spilman Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Polark's petition  
referred to M: Gov:  
& Deputy.*

*The petition of Moyer Loffman Polark being Read,  
Ordered, That it be referred to M: Governor and M: Deputy  
Governor to do therein as they shall think fit.*

*A-b*

The Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of June 1730.

Present

Samuel Holdon Esq: Governor  
 S<sup>r</sup>: Edward Boshamy Deputy Governor  
 S<sup>r</sup>: Stamp Brooksbank Esq:  
 S<sup>r</sup>: Henry Horring Esq:  
 M<sup>r</sup>: Cloumont Bosham  
 S<sup>r</sup>: William Dolfiff  
 S<sup>r</sup>: Gerard Conyers  
 Christopher Lottinoullier Esq:  
 Thomas Cooke Esq:  
 Humphry Morino Esq:  
 Dolitors Carbonnel Esq:  
 John Dieroll Esq:  
 S<sup>r</sup>: Joseph Lyles  
 M<sup>r</sup>: Joseph Pairo jun  
 William Faulkner Esq:  
 John Hudgo Esq:  
 M<sup>r</sup>: James Gaultier  
 Matthew Rapoz Esq:  
 Nathaniel Gould Esq:  
 and  
 S<sup>r</sup>: Gilbert Heathcote  
 James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were read.

Out-Cash right.

M<sup>r</sup>: Pairo Reported the Out Cash to be taken in and found right.

Report of the  
agreement with  
Moyor Loffman Polack

M<sup>r</sup>: Governor Reported, That M<sup>r</sup>: Deputy Governor and himself had made an agreement with Moyor Loffman Polack, to accept of his Debt of £785. in the manner following, Viz: To pay down immediately 2: 6<sup>s</sup> in the pound which amounts to £82.2.6 To give Bond for the payment of 2: 6<sup>s</sup> per pound more at the End of Twelve Months, To give another Bond to pay a further 2: 6<sup>s</sup> per pound at the End of 3. Years, To give a further Bond to pay after 3. Years 2: 6<sup>s</sup> per pound every Year for 5. Years till the whole Debt is paid, And if any thing shall be recovered by the Bank from Levy Philips and Solomon Nathans, it is to be deducted from the Debt and allowed to Polack, which the Court did approve.

S.

A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of June 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Boleman Deputy Governor

Stamp Brooksbank Esq:

M: Clement Bootham

S: Gerard Conyers

Thomas Cooke Esq:

Doctours Carbonnel Esq:

M: Harrington Eaton

William Jawhonor Esq:

M: James Gaultier

Rathaniel Gould Esq:

S: Gilbert Hoathroto

Henry Horring Esq:

S: William Sollitt

Humphry Morice Esq:

John Dittoll Esq:

John Olmuis Esq:

M: Joseph Peitro jun

John Hudys Esq:

Matthew Rapor Esq:

and

James Spelman Esq:

Orders Confirmed.

The proceedings of the last Court were read

Gordon's Deed of  
assignment to be  
executed by the Sory.

The Deed of assignment of the Estate and Effects of  
Alexander Gordon of Bologna in France Wino Merchant,  
lately become a Bankrupt, to George Turville of the Parish of  
S: Paul Church Gordon in the County of Middlesex Esq:, -  
Principal Creditor of the said Alexander Gordon, and Nominated  
and appointed Trustee for the other Creditors, was read, and  
Ordered to be signed by the Sory on the behalf of the Bank,  
whon the Blank in the said Deed shall have been filled up.

S-b

A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of June 1730.

Present

Samuel Holdon Esq: Governor  
S: Edward Bolehamy Deputy Governor

Stump Brooksbank Esq:	Matthew Howard Esq:
M: Clement Boothin	Henry Horring Esq:
S: Gerard Conyers	S: William Soliff
Thomas Cooke Esq:	Chris: Lethioulter Esq:
Docttors Carbonnet Esq:	Humphry Morice Esq:
M: Harrington Eaton	John Drotte Esq:
William Jacobson Esq:	M: Joseph Paire jud
M: James Gaultier	John Hudgo Esq:
Nathaniel Gould Esq:	Matthew Rappe Esq:
S: Gilbert Heathroto	James Spillman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M: Carbonnet Reported the Out Cash to be taken in and found right.

Report from Comos House & Servants.

M: Deputy Governor Reported from the Committee for the House and Servants, That having Examined M: Madocks and M: Crowth as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Exchequer Porters.  
½ Years Allowance.

That Seven pounds and Ten Shillings be paid to the Exchequer Porters for their Half Years allowance due at Midsummer now last past.

S

A Court of Directors at the Bank,  
on Thursday the 2<sup>nd</sup> of July 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bollamy Deputy Governor  
Stamp Brooksbank Esq: S<sup>r</sup>: Gilbert Hoathroto  
M<sup>r</sup>: Clement Boulton Matthew Howard Esq:  
S<sup>r</sup>: Gerard Conyers Henry Farring Esq:  
Thomas Cooke Esq: S<sup>r</sup>: William Solliff  
Dollitors Carbonnel Esq: Humphry Morins Esq:  
S<sup>r</sup>: Joseph Eyles John Pittoll Esq:  
M<sup>r</sup>: Barrington Eaton M<sup>r</sup>: Joseph Pairo ju<sup>r</sup>:  
M<sup>r</sup>: James Gaultier John Hedges Esq:  
Mathanial Gould Esq: Matthew Raper Esq:

Orders Confirmed.

Bond to S<sup>r</sup>: Edwards  
Sealed.

The Proceedings of the last Court were Read.

A Bond from the Bank, to John Edwards of London Merchant  
in the Penalty of £280. to indemnifie him for the Payment of  
a Foreign Bill of Exchange drawn on him by Jan Willouk ~  
Banzoon of Amsterdam Merchant for £139.15.6 Sterling  
Payable at 2. Usance to the Order of Thomas Lushmarsh  
and Comp<sup>d</sup>: which was Accepted by the said Edwards and  
afterwards indorsed with the Name of the said Lushmarsh and  
Company to Robert Aston or Order, and by him to the Bank  
for Value Received, was read and Sealed with the Common  
Seal in Court.

Ordered,

Branston's Ser. Bond  
to be delivered up.

That the Surety Bond of George Stray of Tenter Alley  
in Little Moor fields Tobacco Pipemaker, in £250. for Thomas  
Branston One of the Servants in the Hall, be delivered up ~  
to be Cancelled, the said Stray having been Dead, and the  
said Branston given other Surety in lieu thereof above  
twelve Months ago.

Quarterly General  
Court appointed.

That a Quarterly General Court be hold at the Bank,  
on this Day Fortnight at Eleven in the Forenoon upon  
the Usual Notices.

S<sup>d</sup>

A Court of Directors at the  
Bank, on Thursday the 9<sup>th</sup> of July 1730.

Present

Samuel Holdon Esq<sup>r</sup> Governor  
S<sup>r</sup> Edward Bosthamy Deputy Governor.

M <sup>r</sup> : Bryan Bonson Stamp Brooksbank Esq <sup>r</sup> M <sup>r</sup> : Cloumont Boothin S <sup>r</sup> : Gerard Conyers Thomas Cooke Esq <sup>r</sup> Dollitors Carboneol Esq <sup>r</sup> M <sup>r</sup> : Barrington Eaton William Fawconer Esq <sup>r</sup> M <sup>r</sup> : James Gaultier Nathaniel Gould Esq <sup>r</sup>	S <sup>r</sup> : Gilbert Hoathrolo Matthew Howard Esq <sup>r</sup> Henry Horring Esq <sup>r</sup> S <sup>r</sup> : William Jolliff Chris <sup>t</sup> : Lotticullior Esq <sup>r</sup> Hund: Morito Esq <sup>r</sup> John Nevill Esq <sup>r</sup> John Olmuis Esq <sup>r</sup> M <sup>r</sup> : Joseph Pairo jun John Rudgo Esq <sup>r</sup>
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Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Olmuis Reported the Out Cash to be taken in and found right.

Lunn's lost Note for  
£30. to be paid on for?

Upon reading the Affidavit of Henry Lunn of Thomas Street near Duoon Fifth London Baker, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 30. To Himself or Bearer Thirty pounds — Dated the 2<sup>nd</sup> Day of June 1729. lost and applied for above 12. — Months ago, Ordered, That the Sum of Thirty pounds be paid unto the said Henry Lunn in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Law Charges for  
Prosecuting of Gordon  
paid.

That the Sum of Seventy Two pounds and Twelve Shillings be paid to Nathaniel Gould Esq<sup>r</sup>: for M<sup>r</sup>: Charles Smith's Bill of Law Charges for Prosecuting Alexander Gordon of Boulogne for a Debt of £500. due to the Bank.

S



The Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> of July 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Boleham Deputy Governor

M<sup>r</sup>: Bryan Bouson  
Staup Brooksbank Esq:  
M<sup>r</sup>: Clomont Broom  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq:  
Dollitors Carbonnel Esq:  
S<sup>r</sup>: Joseph Lyles  
M<sup>r</sup>: Barrington Eaton  
William Fawcoker Esq:  
M<sup>r</sup>: James Gaultier

Nathaniel Gould Esq:  
S<sup>r</sup>: Gilbert Hoathroto  
Matthew Howard Esq:  
Henry Horring Esq:  
S<sup>r</sup>: William Soliff  
John Nitoll Esq:  
John Olivius Esq:  
M<sup>r</sup>: Joseph Panojun  
and  
Matthew Raper Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Gratuity to M<sup>r</sup>:  
Charles Smith.

That Ten Guineas be paid to Nathaniel Gould Esq: for M<sup>r</sup>:  
Charles Smith as a Gratuity for his Trouble in prosecuting  
Alexander Gordon of Boulogne.

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of July 1730.

Present  
Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bohamy Deputy Governor

M <sup>r</sup> : Bryan Bouson	S <sup>r</sup> : Gilbert Hoekthroto
Stump Brooksbank Esq:	Matthew Howard Esq:
M <sup>r</sup> : Cloumont Boothin	Henry Horning Esq:
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : William Solliff
Thomas Cooke Esq:	Chris <sup>t</sup> : Lothioullior Esq:
Dobillers Carbonnel Esq:	Hand: Morise Esq:
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Joseph Paire ju <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	Matthew Raper Esq:
M <sup>r</sup> : James Gaultior	and
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Boothin reported the Out Cash to be taken in and found right.

Ordered,

M<sup>r</sup>: Woodfords Bill to be paid.

That the Sum of Seventy Two Pounds and Fifteen Shillings be paid unto Thomas Woodford Esq: in full of his Bill for Law Charges upon his giving a Receipt for the same.

Agreement with the Treasury to Circulate Exchequer Bills.

M<sup>r</sup>: Governor acquainted the Court, That he had attended the Right Hon<sup>ble</sup> The Lords Commissioners of His Majesties Treasury, and their Lordships had proposed to make an Agreement with the Bank for the Circulation of Exchequer Bills not exceeding £3,000,000. for another Year to commence the 24<sup>th</sup> instant at £3. per Cent Interest.

Resolved,

Approved.

That it is the Opinion of this Court, That the Bank do Consent to such Agreement.

Resolved,

That

Terms for a  
Subscription.

That it is the Opinion of this Court That a Subscription be taken for the Support of the Credit of the Bank and Circulating Exchequer Bills, the Contract to remain for One Year, and to terminate the 12<sup>th</sup> Day of August next.

That the premium on the Money subscribed be Ten Shillings per Cent.

That Ten Pounds per Cent be Deposited on the said Subscription.

That Receipts be given for the same with Interest at the Rate of £4. per Cent per Annum: from the said 12<sup>th</sup> of August; subjected to a Call not exceeding One Fifth, on Ten Days Notice, carrying Interest at the Rate of £6. per Cent per Annum.

That no Subscription be made but in even Hundred Pounds.

That the Receipts of the present Subscription be accepted by way of Deposit for the new Subscription.

That no Person be permitted to subscribe more than £3,000.

That every Director have £30,000. cash to distribute amongst such Persons as he shall approve, and that Mr. Governor and Mr. Deputy Governor have the Disposal of the Remainder.

Ordered,

Dobbert's Ser. Bonds  
to be delivered up.

That the Surety Bonds of Nathaniel Reynolds and John King for John Dobbert late One of the Servants of the Bank be delivered up to be Cancelled, He having been Dead above 12. Months since and the Accountants having Certified that there is no Demand upon him.

2<sup>nd</sup> Indorsement on  
Excheq. Bill Contract  
Solehd.

The Indorsement on the present Exchequer Bill Contract, for exchanging and circulating such further and other Sums in Exchequer Bills as are or shall be made forth and issued at the Exchequer by Virtue of the Stat. Act 1730. from the Time or Times of Issuing thereof to the Expiration of the said Contract, and upon the like Terms with the said Contract, was Read and Solehd in Court.

*S*

A Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of July 1730.

Present

Samuel Holdon Esq: Governour

J: Edward Bollaing Deputy Governour.

M: Bryan Bouson

Stamp Brooksbank Esq:

M: Clomont Bostum

J: Gerard Congors

Dolliters Carbonnel Esq:

J: Joseph Lyles

M: Harrington Eaton

M: James Gaultier

Nathanial Gould Esq:

J: Gilbert Hoathroft

Matthew Howard Esq:

Henry Horning Esq:

J: William Solliiff

Chris: Lethinullier Esq:

Humphry Morice Esq:

Matthew Raper Esq:

and

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Exchequer Bill -  
Contract sealed.

The Articles of Agreement made between The Right -  
Honble The Lords Commissioners of His Majesties Treasury, and  
the Bank, Dated the 24<sup>th</sup> instant, for Circulating Exchequer Bills  
made forth or to be made forth pursuant to several <sup>Acts of Parliament</sup> Acts of Parliament  
purpos now in Force, for One Year computed from the Day of this Date  
thereof, were Read and sealed with the Common Seal in Court.

Ordered,

Advertison: thereof  
in Gazette.

That an Advertisonment of the said Agreement be Published  
in the London Gazette of Saturday the First of August next.

Subscription Books  
whom Opened.

That the Books for taking in the Subscription for the -  
Support of the Credit of the Bank and Circulating Exchequer  
Bills be Opened the Seventh of August, aforesaid.

Notice at the Hall  
Door.

And that Notice thereof be Published at the Hall Door.

Preamble to the Sub-  
scription Approved.

The Preamble to the Subscription for the Support of the Credit  
of the Bank, and for Circulating Exchequer Bills was Read,  
and Ordered to be wrote into Books, and sealed with the Common  
Seal, and printed as Usual.

Receipt for said Tax  
Tallies & Orders sealed.

A Receipt to Francis Cudworth Masham Esq: Accountant  
General of the High Court of Chancery, for Thirty Five Tallies and  
Orders on the Eleventh Two Shillings did, for Thirty Four Thousand  
and Five Hundred pounds, Numbered from 99. to 133. inclusive  
all Dated the 3<sup>rd</sup> Day of June last, and placed to his Account as  
Accountant General, and to the Credit of the said Court, in the Books  
kept at the Bank, was read and sealed with the Common Seal pursuant  
to an Order of the said Court, Dated the 5<sup>th</sup> Day of March last.

S-6

A Court of Directors at the  
Bank, on Thursday the 6<sup>th</sup> of August 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Bostamy Deputy Governor

M: Bryan Bouson

Nathaniel Gould Esq:

Stamp Brooksbank Esq:

S: Gilbert Hoathroto

M: Cloumont Boodin

S: William Bolliff

S: Gerard Cougers

Chris: Loshioullior Esq:

Dolitors Carbounel Esq:

Humphry Moriro Esq:

S: Joseph Lyles

John Diroll Esq:

M: Berrington Eaton

M: Joseph Paire jun

M: James Gaultior

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

M: Carbounel Reported the Out-Cash to be taken in  
and found right.

Preamble to the  
Subscription Sealed.

The Preamble to the Subscription for the Support of the  
Credit of the Bank, and for Circulating Exchequer Bills,  
being wrote into Two Books, was Read, and Sealed  
with the Common Seal in Court.

A-6

In Court of Directors at the  
Bank, on Thursday the 13<sup>th</sup> of August 1730.

Presents

Samuel Hoiton Esq: Governor

Mr: Bryan Bonson	Nathaniel Gould Esq:
Stamp Brooksbank Esq:	Matthew Howard Esq:
Mr: Clement Booth	S: William Bolliff
S: Gerard Conyers	Chris: Lotheroullier Esq:
Docttors Carbonnel Esq:	Humphry Morise Esq:
S: Joseph Lyles	Mr: Joseph Paire junr
Mr: Barrington Eaton	John Rudgys Esq:
Mr: James Gaultier	James Spinnan Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Transfer Books Shut.

That the Transfer Books for Bank Stock be shut  
from Wednesday the 9<sup>th</sup> of September, to Friday the 9<sup>th</sup>  
of October next, and that the same be published in the  
London Gazette of Saturday the 15<sup>th</sup> instant.

General Court for a  
Dividend.

That a General Court to consider of a Dividend, and  
also a Quarterly General Court be hold at the Bank on  
Thursday the 17<sup>th</sup> of September aforesaid, at 12. at Noon,  
upon the Usual Notices.

S

A Court of Directors at the  
Bank, on Thursday the 20<sup>th</sup> of August 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Bollamy Deputy Governor

M<sup>r</sup>: Bryan Bouson

M<sup>r</sup>: James Gaultier

Stump Brooksbank Esq:

Mathew Gould Esq:

M<sup>r</sup>: Cloumont Broom

S: William Bolliff

S: Gerard Congors

Humphry Morris Esq:

DeWitts Carbonnel Esq:

Matthew Raper Esq:

S: Joseph Eyles

and

M<sup>r</sup>: Barrington Eaton

James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Eaton reported the Out Cash to be taken in and found right.

Urrey's lost Bank ~  
Note to be paid on  
Security.

Upon reading the Affidavit of Robert Urrey of West-  
Standon in the Parish of Arrotton in the Isle of Wight Count,  
relating to a Bank Note, viz: N<sup>o</sup>. 96. To Humphry Hill  
or Bearer One Hundred Pounds Dated the 27<sup>th</sup> Day of April  
1725. lost and Applied for above 12. Months ago, Ordered, That  
the Sum of One Hundred Pounds be paid to the said Robert  
Urrey, in full Satisfaction of the said Bank Note, upon his  
giving Security to indemnify the Bank against the same,  
to be approved by the Committee in Waiting.

*The Court of Directors at the Bank,*  
on Thursday the 27<sup>th</sup> of August 1730.

*Present*

*Samuel Holdon Esq<sup>r</sup>: Governor.*

*M<sup>r</sup>: Bryan Bouson*  
*Stamp Brooksbank Esq<sup>r</sup>:*  
*M<sup>r</sup>: Clement Booth*  
*S<sup>r</sup>: Gerard Conyers*  
*S<sup>r</sup>: Joseph Eylos*  
*M<sup>r</sup>: Barrington Eaton*  
*M<sup>r</sup>: James Gaultier*  
*Nathaniel Gould Esq<sup>r</sup>:*

*J<sup>r</sup>: William Soliff*  
*Chris<sup>r</sup>: Lethieullier Esq<sup>r</sup>:*  
*Humphry Morris Esq<sup>r</sup>:*  
*John Ominus Esq<sup>r</sup>:*  
*M<sup>r</sup>: Joseph Paire jud*  
*John Rudge Esq<sup>r</sup>:*  
*Matthew Raper Esq<sup>r</sup>:*  
*James Spilman Esq<sup>r</sup>:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Report of the Treaty  
with the Grocers  
Company.*

*M<sup>r</sup>: Governor Reported, That pursuant to an Order of this Court of the Sixteenth of October last, a Committee of this Court had had several Meetings with a Committee of the Court of Assistants of the Grocers Company, relating to a Treaty for the Renewal of the Lease of Grocers Hall, and that the Committee on the behalf of the Bank, had offered to the said Committee of the Grocers Company, a Fine of Two Thousand and Two Hundred pounds, and Two Hundred pounds per Annum thereout, for a Lease of the said Hall for Twenty One Years to commence from the Expiration of the present Lease; which the said Committee of the Grocers Company had not Accepted.*

*Resolved Nomine Contradictorie,*

*Bank's Offer, not to  
be approved.*

*That it is the Opinion of this Court, That the said Offer on the behalf of the Bank is a Valuable Consideration for a Lease of the said Hall, as above is mentioned, and that this Court will not approve the same.*

*Resolved,*

*Grocers Company to  
be acquainted with it.*

*That it is the Opinion of this Court, That M<sup>r</sup>: Governor be desired to Acquaint the Master and Wardens of the said Grocers Company with the before going Resolution, and that he do give them a Copy thereof in Writing.*

*CB*



A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of September 1730.

Present

Samuel Holdon Esq: Governor

Mr: Bryan Bouson

Stamp Brooksbank Esq:

Mr: Cloumont Boothin

S: Gerard Courgers

Thomas Cooke Esq:

S: Joseph Lyles

De Witts Carbonnet Esq:

William Tawhouer Esq:

Mr: James Gaultier

Mathaniel Gould Esq:

S: William Solliff

Humphry Morris Esq:

Mr: Joseph Pairo junr

Matthew Waper Esq:

and

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

Mr: Gaultier Reported the Out Cash to be taken in  
and found right.

No Answer from the  
Gorers Company.

Mr: Governor acquainted the Court That he had sent  
to the Master and Wardens of the Gorers Company, the Resolutions  
of the last Court, but had as yet received no Answer.

B

The Court of Directors at the  
Bank, on Thursday the 10<sup>th</sup> of Septemb<sup>r</sup>: 1730.

Present

Samuel Holdon Esq<sup>r</sup>: Governor

Mr: Bryan Bouson  
Stamp Brookesbank Esq<sup>r</sup>:  
Mr: Clement Boothby  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
Doallors Carbohuol Esq<sup>r</sup>:  
S<sup>r</sup>: Joseph Lyles  
Mr: Harrington Eaton  
William Fawkenor Esq<sup>r</sup>:  
Mr: James Gaultier

Nathaniel Gould Esq<sup>r</sup>:  
Matthew Howard Esq<sup>r</sup>:  
S<sup>r</sup>: William Soliff  
Chris: Lethicoullior Esq<sup>r</sup>:  
Humphry Morise Esq<sup>r</sup>:  
John Kitoll Esq<sup>r</sup>:  
Mr: Joseph Paiso jun  
John Hudgys Esq<sup>r</sup>:  
Matthew Hapoz Esq<sup>r</sup>:  
James Spithuan Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Drussells Bank Bill  
of Exch<sup>r</sup>: for £20. taken  
out of y<sup>e</sup>: Bristol Mail to  
be paid on Security.

Upon reading the Affidavit of William Drussell of King Street  
London Wholesale Seller, relating to a Bank Bank Bill of Exchange,  
Viz: N<sup>o</sup>: 3040. To Mr: Cathorino De Costa or Order Twenty pounds  
payable at Three Days sight Dated the 18<sup>th</sup> of August 1730. lately  
taken out of the Bristol Mail: Ordered, That the Sum of Twenty  
pounds be paid to the said William Drussell in full Satisfaction  
of the said Bank Bank Bill of Exchange, upon his giving  
Security to indemnifie the Bank against the same to be  
Approved by the Committee in Waiting.

Ab

The Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> of September 1730.

Present

Samuel Holdon Esq: Governor  
 M<sup>r</sup>: Bryan Bonson  
 M<sup>r</sup>: Cloumont Boothby  
 S<sup>r</sup>: Gerard Congers  
 Thomas Cooke Esq:  
 Delivers Carbonnet Esq:  
 S<sup>r</sup>: Joseph Lyles  
 M<sup>r</sup>: Barrington Eaton  
 William Faulkner Esq:  
 M<sup>r</sup>: James Gaultier  
 Nathaniel Gould Esq:  
 S<sup>r</sup>: William Boffitt  
 Christopher Lethioulhier Esq:  
 Humphry Morice Esq:  
 John Nicoll Esq:  
 John Olmuis Esq:  
 M<sup>r</sup>: Joseph Pairo jun  
 John Ridgo Esq:  
 Matthew Raper Esq:  
 and  
 James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Gould Reported the Out Cash to be taken in and found right.

Report of the  
Dividend.

M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are of Opinion, That a Dividend may be made of - £2. 15. - of Court Interest and Profits for the Half Year to end - the 29<sup>th</sup> instant, the Court Unanimously Agreed thereto, and - Ordered the same to be laid before the General Court as the - Opinion of this Court.

Ed

A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of September 1730.

Present

Samuel Hodson Esq: Governor	Matthew Howard Esq:
S: Edward Boleham Deputy Governor	Henry Horring Esq:
M: Bryan Bonson	S: William Dilliff
Stamp Brooksbank Esq:	Hampury Morris Esq:
M: Cloumont Boothby	John Nitoff Esq:
S: Gerard Conyers	M: Joseph Paine jun:
Thomas Cooke Esq:	John Rudgo Esq:
Dollors Carbonnel Esq:	Matthew Raper Esq:
M: Barrington Latou	James Spilman Esq:
M: James Gaultier	
Nathaniel Gould Esq:	

Orders Confirmed.

No Complaint against  
the Servants.

S: Harcourt Master's  
lost Bank Note for £50.  
to be paid on Security.

M: William Wall  
appointed Solicitor  
to the Bank.

Yorbury's half part of  
a Bank Note to be paid.

The Proceedings of the last Court were Read.

M: Governor Reported from the Committee for the House & Servants,  
That having Examined M: Madocks and M: Crowth as to the Behaviour  
of the Servants under their Care, they had no Complaint.

Upon reading the Affidavit of S: Harcourt Master of London  
Jm: & Alderman, and Mary Master of London Spinster, his Daughter,  
relating to a Bank Note, viz: N: H. 125. To Sommers of Draper or  
Boorer Fifty Pounds Dated the 5<sup>th</sup> of September 1729. lost or mislaid  
above 12. Months ago, Ordered, That the Sum of Fifty Pounds be  
paid unto the said S: Harcourt Master in full Satisfaction of the  
said Bank Note, upon his giving Security to indemnify the Bank  
against the same, to be approved by the Committee in Waiting.

M: Governor acquainting the Court That M: Woodford intended  
to leave off the Practice of an Attorney or Solicitor and proposed M:  
William Wall his Partner to be his Successor, Ordered, That M: William  
Wall be Employed as the Solicitor for the Bank.

That M: William Yorbury's half part of a Bank Note, viz:  
N: H. 167. To S: William Cordington or Boorer One Hundred Pounds  
Dated the 30<sup>th</sup> of June 1730. the other half part of the said Note having  
lately been taken out of the Bristol Mail, be paid upon his giving a  
Receipt for the same, and his Promise to indemnify the Bank.

S

A Court of Directors at the Bank, on Thursday the First of October 1730.

Present

- |                                   |                                |
|-----------------------------------|--------------------------------|
| Samuel Holdon Esq: Governor       |                                |
| S: Edward Boshamy Deputy Governor |                                |
| Stump Brooksbank Esq:             | S: Gilbert Heathcote           |
| M: Clomont Boshun                 | Henry Horning Esq:             |
| S: Gerard Comyons                 | S: William Bolkiff             |
| Thomas Cooke Esq:                 | Christopher Lethioullicor Esq: |
| Dobittons Carbonnel Esq:          | Solun Niroll Esq:              |
| S: Joseph Lyles                   | M: Joseph Paire ju'd           |
| M: Barrington Eaton               | Matthew Raper Esq:             |
| Nathian: Gould Esq:               | Samos Spilman Esq:             |

Orders Confirmed.

A new Office to be built for the Bank.

The Proceedings of the last Court were Read.

M: Governor acquainted the Court, That on this Day seven Night the Wardens of the Company of Grocers, delivered to him the Answer of the Committee of the Court of Assistants of the said Company to the Resolution of this Court of the 27<sup>th</sup> of August last, which he the said M: Governor having copy'd, was in the Words following, viz:

A Meeting of the Committee appointed to Treat with the Bank for a new Lease of the 22<sup>nd</sup> 1730.

To this Committee was Read a Copy of the Resolutions of the Court of Directors of the Bank Dated 27. August 1730.

Upon which the Committee Resolved (Remaino Contradictor) That they are still of Opinion, that the Bank have not Offer'd a Valuable Consideration for the Lease of their Hall desired by them.

Which being Read, Resolved, Remaino Contradictor,

That it is the Opinion of this Court, That it is not necessary for the Bank, to Build a House for a publick Office, where in to Transact their Affairs and Business

Ordered That the Sorurity Bonds of Thomas Towlo of the Parish of S: Botolph without Aldgate London Gunmaker, and Mary Townshend of Hatcliffe in the County of Midd: Widow, in £1000. for Samuel Towlo late One of the Servants in the Hall be delivered up to be cancelled, the said Towlo having been Dead above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

Towlo's Sorurity Bonds to be delivered up.

Ordered That M: Woodford do deliver by Way of Subpoena in Writing, to M: William Wall, the papers and Proceedings in Law in all Causes and other Affairs relating to the Bank, and his Receipt shall be a sufficient Discharge for the same, and that he the said M: Wall do deliver to the Secretary a Copy thereof under his Hand.

Law Proceedings to be delivered to M: Wall.

That M: Woodford do deliver by Way of Subpoena in Writing, to M: William Wall, the papers and Proceedings in Law in all Causes and other Affairs relating to the Bank, and his Receipt shall be a sufficient Discharge for the same, and that he the said M: Wall do deliver to the Secretary a Copy thereof under his Hand.

Sb

A Court of Directors at the  
Bank, on Thursday the 8<sup>th</sup> of October 1730.

Present

Samuel Holdon Esq: Governour

J: Edward Boshamy Deputy Governour

Stamp Brooksbank Esq:

M: Clomont Boothin

J: Gerard Congers

Thomas Cooke Esq:

Dohillors Carbonnel Esq:

J: Joseph Eyles

M: Barrington Eaton

Nathaniel Gould Esq:

J: Gilbert Heathroto

Matthew Howard Esq:

Henry Horring Esq:

J: William Solliiff

John Kirrell Esq:

M: Joseph Pairo jun:

Matthew Rapoz Esq:

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

M: Pairo Reported the Out-Cash to be taken in and found right.

Banks answer to  
Henriques's Bill.

The Answer of the Governour and Company of the Bank of England Defendants to the Bill of Complaint of Jacob de David Lopes Henriques of London Merchant Complainant in the Exchequer was read and debated with the Common Council in Court.

S

A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of October 1730.

Present

Samuel Hoiton Esq: Governor

S: Edward Bollamy Deputy Governor

M: Clement Booth

Matthew Howard Esq:

S: Gerard Conyers

Henry Horring Esq:

Thomas Cooke Esq:

S: William Sollif

Docters Carbouet Esq:

John Niroll Esq:

S: Joseph Lyles

John Olinus Esq:

M: Barrington Eaton

M: Joseph Paine jun

William Fawcouner Esq:

John Hudyo Esq:

M: James Gaullier

Matthew Neaper Esq:

Mathewiel Gould Esq:

and

S: Gilbert Hoathrope

James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

M: Woodford's Bill  
to be paid.

That the Sum of sixteen Pounds and Nineteen Shillings -  
be paid unto Thomas Woodford Esq: in full of his Bill for Law-  
Charges upon giving a Receipt for the same.

John Niroll's Security  
Bonds to be deliver'd  
up.

That the Security Bonds of William Thompson of Cawsham  
in the County of Oxon Gent, and Robert Dovoroll of Basinghall  
Street London Woolstapler, in £1,000. for John Niroll late  
One of the Servants & in the Accountants Office be deliver'd up  
to be Controll'd, the said John Niroll having been Dead above  
12. Months since, and the Accountants having Certifi'd that there  
is no Demand upon him.

A

*A Court of Directors at the Bank,  
on Thursday the 22<sup>nd</sup> of October 1730.*

*Present*

- |   |                                 |
|---|---------------------------------|
| <i>Samuel Hodson Esq: Governor</i>        |                                 |
| <i>S: Edward Bolehamy Deputy Governor</i> |                                 |
| <i>M: Bryan Bouson</i>                    | <i>S: Gilbert Heathcote</i>     |
| <i>Stamp Brooksbank Esq:</i>              | <i>John Hanger Esq:</i>         |
| <i>M: Clomont Booth</i>                   | <i>Matthew Howard Esq:</i>      |
| <i>S: Gerard Conyers</i>                  | <i>S: William Solihiff</i>      |
| <i>Thomas Cooke Esq:</i>                  | <i>Chris: Lethioulhier Esq:</i> |
| <i>Dobitlers Carbonnel Esq:</i>           | <i>John Dircoll Esq:</i>        |
| <i>M: Birrington Latou</i>                | <i>M: Joseph Paire jun</i>      |
| <i>William Fawkonor Esq:</i>              | <i>John Rudgo Esq:</i>          |
| <i>M: James Gaullier</i>                  | <i>Matthew Raper Esq:</i>       |
| <i>Nathaniel Gould Esq:</i>               | <i>James Spittman Esq:</i>      |

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out Cash right.*

*M: Bouson Reported the Out Cash to be taken in and found right.*

*Laurance's 3. lost Bank Notes to be paid on Security.*

*Upon reading the Affidavit of Thomas Laurance of Borkonham in the County of Kent Gent, relating to Three Bank Notes, Viz: N: H. 62. and N: H. 63. To Charles Hodges Esq: or Bearer Twenty Two pounds each Dated the 19<sup>th</sup> of June 1729. and N: C. 87. To Thomas Doff Esq: or Bearer Twenty pounds Dated the 9<sup>th</sup> of September 1729. lost and Applied for above 12. Months ago, Ordered, That the Sum of Seventy pounds be paid unto the said Thomas Laurance in full Satisfaction of the said Three Bank Notes, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.*

*£1000. Bank Stock in the Name of the Countess de Chaumont to be transferred upon Security.*

*That One Thousand pounds Bank Stock standing in the Name of Cornelia Vandon Vivore Countess de Chaumont and Viscountess de Trugo, late the Wife of Philip Mart de Fionnes Count de Chaumont and Viscount de Trugo de?., be transferred by Gilbert Alin and Soias Le Conte of London Merchants, they having Offered themselves to be Security to indemnifie the Bank for permitting the same.*

*S-B*



A Court of Directors at the Bank,  
on Wednesday the 28<sup>th</sup> of October 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bostamy Deputy Governor.

M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq:  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq:  
Dollitors Carbomol Esq:  
S<sup>r</sup>: Joseph Lylos  
M<sup>r</sup>: Harrington Eaton  
William Tawhonor Esq:

M<sup>r</sup>: James Gaultier  
Nathaniel Gould Esq:  
S<sup>r</sup>: Gilbert Hoathroto  
John Hauger Esq:  
S<sup>r</sup>: William Soliff  
M<sup>r</sup>: Joseph Paine jud:  
and  
James Spilman Esq:

Orders Confirmed

The proceedings of the last Court were Read.

Resolved,

Committee for Building  
a New Bank.

That it be Referred to Thomas Cooke Esq:, S<sup>r</sup>: William Soliff,  
S<sup>r</sup>: Joseph Lylos, Nathaniel Gould Esq:, William Tawhonor Esq:  
Stamp Brooksbank Esq:, James Spilman Esq:, and M<sup>r</sup>: Bryan  
Bonson, to receive Proposals from Artificers for the Building a  
new Bank, and to Report from Time to Time their Artings  
and Proceedings therein to this Court.

A

A Court of Directors at the  
Bank, on Wednesday the 4<sup>th</sup> of November 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Botthamy Deputy Governor.

M<sup>r</sup>: Bryan Bouson

Stamp Brookesbank Esq:

M<sup>r</sup>: Cloumont Boothum

S: Gerard Conyers

De Villiers Carbounot Esq:

S: Joseph Lyles

M<sup>r</sup>: Barrington Latou

William Fawconer Esq:

Thomas Cooke Esq:

M<sup>r</sup>: James Gaultier

Nathaniel Gould Esq:

S: Gilbert Heathroto

John Hanger Esq:

Matthew Howard Esq:

Henry Horring Esq:

S: William Bostiff

John Dieroll Esq:

M<sup>r</sup>: Joseph Peuto jun

Matthew Raper Esq:

James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

M<sup>r</sup>: Boothum reported the Out-Cash to be taken in and found right.

S-b

*S<sup>d</sup> Court of Directors at the Bank,  
on Thursday the 12<sup>th</sup> of November 1730.*

*Present*

*Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bellamy Deputy Governor*

*M<sup>r</sup>: Bryan Benson  
Stamp Booksbank Esq:  
M<sup>r</sup>: Clement Booth  
S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq:  
S<sup>r</sup>: Joseph Lylos  
M<sup>r</sup>: Barrington Eaton  
M<sup>r</sup>: James Gaultier  
Nathaniel Gould Esq:  
S<sup>r</sup>: Gilbert Heathcote*

*John Hanger Esq:  
Matthew Howard Esq:  
Henry Horring Esq:  
S<sup>r</sup>: William Soliff  
Christopher Lotherick Esq:  
John Olmuis Esq:  
M<sup>r</sup>: Joseph Paire jun  
John Rudges Esq:  
Matthew Raper Esq:  
James Spilman Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*Contribution to be paid  
Commission of Bankrupt  
against Cressner.*

*That M<sup>r</sup>: Madocks do on the behalf of the Bank, pay  
to the Assignees of the Commission of Bankrupt awarded against  
George Cressner, the further sum of £6. 16. 8 as the Contribution  
of 1<sup>s</sup>: per pound on £1,640. — . 6 Part of the said Bankrupts  
Dett of £3,778. 10. 6 due to the Bank, and that he do sign the  
Deed of Distribution, and discharge the said Assignees upon  
their paying the Banks Proportion of the Dividends that  
shall be made of the said Bankrupts Estate.*

*S<sup>d</sup>*

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of November 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Braham Deputy Governor

M: Bryan Bousoon  
Stamp Brooksbank Esq:  
M: Clement Booth  
S: Gerard Congers  
Thomas Cooke Esq:  
DeWitts Carboumt Esq:  
S: Joseph Eyles  
M: Barrington Eaton  
M: James Gaultier  
S: Gilbert Hoathroto

John Hanger Esq:  
Matthew Howard Esq:  
Henry Horing Esq:  
S: William Soliff  
Christopher Lottboulhier Esq:  
John Olinus Esq:  
M: Joseph Pairo jun  
John Rudge Esq:  
Matthew Rapson Esq:  
James Spilman Esq:

Orders Confirmed.

Out Cash right.

M: Robert Grosvenor  
Elected Stationer.

The Proceedings of the last Court were Read.

M: Spilman Reported the Out Cash to be taken in and found right.

M: Deputy Governor reported from the Committee for the House and Servants, that since the Death of Maj: John Hatley late the Stationer to the Bank, the said Committee had twice met to receive and consider of the several Proposals of the Persons following who had tendered their Services to furnish the Bank with Stationary Wares, Viz: Samuel Shoafe, Robert Grosvenor, Simon Virtue, Richard Hoff, Henry Plowman, Benjamin Colbatch, Thomas Rudge, Edward Wrench, Thomas Forfitt, Edward Rowe, and John Robson, and that the said Committee were of Opinion, that the said Robert Grosvenor and Thomas Rudge had proposed to serve the Bank with Stationary Wares at the lowest Prices of any of the said Proposors, and that they should be returned to this Court for their Choice. Thereupon,

The Court Proceeding to the Election of a Stationer by the Ballot, the said Robert Grosvenor and Thomas Rudge were severally put up, and the said Robert Grosvenor having the Majority of Votes, was chosen Stationer during Pleasure.

Ordered,

a Defarred Bank Note  
to be paid on a Receipt.

That a Bank Note of Edward Baugh of Audgate Hill -  
Mozor, Viz: N<sup>o</sup>. C. 2813. to Conrado de Gots Esq: or Bearer Thirty  
Pounds Dated the 8<sup>th</sup> Day of August last, which is defarred to be paid  
to the said Edward Baugh, upon his giving a Receipt for the same,  
and his Promise to indemnifie the Bank against any other Claimant.

26

A Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> of November 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Botham Deputy Governor

M: Bryan Bosson

Stump Brooksbank Esq:

M: Clement Bookin

S: Gerard Congors

Thomas Cooke Esq:

DeWitlers Carbonnel Esq:

S: Joseph Lyles

M: Barrington Eaton

William Fawkoner Esq:

M: James Gauthier

S: Gilbert Hoathroto

John Hanger Esq:

Matthew Howard Esq:

Henry Horning Esq:

S: William Boffiff

John Olvius Esq:

M: Joseph Paito Sun

John Radys Esq:

Matthew Raper Esq:

James Spelman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Quarterly General  
Court Appointed.

That a Quarterly General Court be hold at the Bank, on  
Thursday the Tenth Day of December next at Eleven in the  
Forenoon upon the Usual Notices.

S

The Court of Directors at the  
Bank, on Thursday the 3<sup>d</sup> of Decem: 1730.

Present

Samuel Holdon Esq: Governor  
S: Edward Bolehamy Deputy Governor.

M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq:  
M<sup>r</sup>: Clomont Boslin  
S: Gerard Camyons  
Thomas Cooks Esq:  
De Villers Carbonnel Esq:  
M<sup>r</sup>: Harrington Eaton  
William Fawkenor Esq:  
M<sup>r</sup>: James Gaultier  
Nathaniel Gould Esq:

S: Gilbert Heathcote  
John Hangor Esq:  
Matthew Howard Esq:  
Henry Herring Esq:  
S: William Sollif  
John Olinus Esq:  
John Hudgo Esq:  
Matthew Rapoz Esq:  
and  
James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Olinus Reported the Out Cash to be taken in and found right.

Ordered,

Security Bonds for  
John Borrisford and  
Daniel Kato, to be  
delivered up.

That the Security Bond of Andrew Dalton of Lombard Street  
Goldsmith deceased in £500. for John Borrisford One of the Servants  
in the Hall, and also the Security Bond of John Bauldwin -  
Citizen and Cooper in £300. for Daniel Kato another of the -  
Servants in the Hall, be delivered up to be Cancelled, the said -  
Andrew Dalton being Dead and the said John Bauldwin -  
having Failed in his Credit, and the said John Borrisford and  
Daniel Kato having oath of them given other Security in lieu  
thereof above 12. Months ago.

S

*The Court of Directors at the Bank,*  
*on Thursday the 10<sup>th</sup> of Decemb<sup>r</sup>: 1730.*

*Present*

*Samuel Holdon Esq<sup>r</sup>: Governor*

*S<sup>r</sup>: Edward Boshamy Deputy Governor*

*M<sup>r</sup>: Bryan Donson*

*Stump Brooksbank Esq<sup>r</sup>:*

*M<sup>r</sup>: Clement Booth*

*S<sup>r</sup>: Gerard Conyers*

*Thomas Cooke Esq<sup>r</sup>:*

*Dobblers Carboneol Esq<sup>r</sup>:*

*M<sup>r</sup>: Barrington Eaton*

*William Faulkner Esq<sup>r</sup>:*

*M<sup>r</sup>: James Gaultier*

*Nathaniel Gould Esq<sup>r</sup>:*

*S<sup>r</sup>: Gilbert Heathcote*

*John Hanger Esq<sup>r</sup>:*

*Matthew Howard Esq<sup>r</sup>:*

*Henry Horring Esq<sup>r</sup>:*

*S<sup>r</sup>: William Soliff*

*Chris: Lottionullior Esq<sup>r</sup>:*

*John Dieroll Esq<sup>r</sup>:*

*M<sup>r</sup>: Joseph Paite jun*

*John Rudye Esq<sup>r</sup>:*

*Matthew Rapser Esq<sup>r</sup>:*

*and*

*James Spilman Esq<sup>r</sup>:*

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*E. B.*

A Court of Directors at the  
Bank, on Thursday the 17<sup>th</sup> of Decemb: 1730.

Present

Samuel Holdon Esq: Governor  
S: Edward Bostamy Deputy Governor

M: Bryan Bosson	S: Gilbert Heathroto
Stamp Brooksbank Esq:	John Hauger Esq:
M: Clomont Boshun	Matthew Howard Esq:
S: Gerard Conyers	Henry Horring Esq:
Thomas Cooke Esq:	S: William Soliff
Docttors Carbunol Esq:	Christopher Lethioulhior Esq:
S: Joseph Eyles	John Hirott Esq:
M: Barrington Eaton	M: Joseph Pairo jun
William Fawkoner Esq:	John Rudge Esq:
M: James Gaultier	Matthew Raper Esq:
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M: Pairo Reported the Out Cash to be taken in and found right.

S



*A Court of Directors at the Bank,  
on Thursday the 24<sup>th</sup> of December 1730.*

*Present*

*Samuel Holdon Esq: Governor  
S: Edward Bothermy Deputy Governor*

*M: Bryan Bouson  
Stamp Brooksbank Esq:  
M: Cloumont Boothin  
S: Gerard Conyers  
Thomas Cooke Esq:  
Dobblers Carbound Esq:  
S: Joseph Lyles  
M: Harrington Eaton  
M: James Gaultier  
Nathaniel Gould Esq:*

*S: Gilbert Hocthroto  
John Hauger Esq:  
Matthew Howard Esq:  
Henry Horing Esq:  
S: William Boffitt  
Christopher Lobbicullior Esq:  
M: Joseph Paine jun  
Matthew Raper Esq:  
and  
James Spilman Esq:*

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Report from the Comrs  
for the House & Servants*

*M: Deputy Governor Reported from the Committee for the  
House and Servants, That upon Examining M: Madorskos and  
M: Crowth, as to the behaviour of the Servants and or their Cars,  
they had no Complaint: But that the Gate Porter complained,  
that William Sankoy, Thomas Bumpson, and Josias Storons,  
Three of the Watchmen, often made it a practice to go out in the  
Evenings after they had Entered upon Duty, for which he the said  
M: Deputy Governor had given them a Reprimond.*

*Ordered,*

*Hilton £10. Gratuity  
for Services in the Library*

*That Ten Pounds be paid to James Hilton as a Gratuity  
for his Services in the Library.*

*Wildbore £10. —*

*That Ten Pounds be paid to Joseph Wildbore as a Gratuity*

*House Porters £10. —*

*That Five Pounds a piece be paid to the House Porters as a Gratuity.*

*8. of the Watchmen  
£14. 10. 11*

*That Fourteen Pounds Ten Shillings and Eleven Pence be paid  
to John Green, John Grindal, John Wren, William Goodrich, Thomas  
Pain, Thomas Kool, Joseph Pointor, and John Konion, Eight of the  
Watchmen, as a Gratuity, to be equally Divided amongst them.*

*That*

Griffith and Smith.  
£30. — oath.

That Thirty pounds a p<sup>o</sup>ire be paid to Henry Griffith and Edmund Smith, as a Gratuity for their Services in the Accountants Office, for a Year ending at Christmas next.

Doluzo and Satterwaite  
£10. each out of the Poors  
Box.

That Ten pounds a p<sup>o</sup>ire be paid to James Doluzo, and Joshua Satterwaite, out of the Poors Box.

Bubb £25. —

That Twenty Five pounds be paid to Humphrey Bubb as a Gratuity for his Service in the Accountants Office for a Year ending at Christmas next.

Ann Addorloy to be  
paid her Legacy of £10.

The petition of Ann Addorloy Spinster being read, Ordered, That the Legacy of Ten pounds therein mentioned be paid to her (notwithstanding she is not of Age till September next) upon her Father Thomas Addorloy and her giving to the Bank, a proper Discharge for the same.

— A —

A Court of Directors at the Bank,  
on Thursday the 31<sup>st</sup> of December 1739.

Present

Samuel Holdon Esq<sup>r</sup>: Governour  
S<sup>r</sup>: Edward Boleamy Deputy Governour

M <sup>r</sup> : Bryan Bousson	S <sup>r</sup> : Gilbert Hoathrope
Stump Brooksbank Esq <sup>r</sup> :	John Hanger Esq <sup>r</sup> :
M <sup>r</sup> : Clement Bootham	Matthew Howard Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	Henry Horring Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	S <sup>r</sup> : William Bolliff
Dollitors Carbound Esq <sup>r</sup> :	Christopher Loshoullier Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Joseph Paire jun <sup>r</sup>
M <sup>r</sup> : Barrington Eaton	Matthew Neaper Esq <sup>r</sup> :
M <sup>r</sup> : James Gaultier	and
Nathaniel Gould Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>: Howard reported the Out Cash to be taken in and found right.

Ordered,

How Years Gifts.

That the How Years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred and Forty Guineas be given them as usual.

Ser. Bond for John Jesse, to be delivered up.

That the Surety Bond of John Jesse said late of the Parish of St. Martin Orgars London dor<sup>t</sup>: in £500. for John Jesse jun<sup>r</sup> his Son in the Accountants Office, be delivered up to be cancelled, the said John Jesse said having been dead, and the said John Jesse jun<sup>r</sup> having given other other Surety in lieu thereof above 12. Months ago.

A

A Court of Directors at the Bank,  
on Thursday the 7<sup>th</sup> of January 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Bolehamy Deputy Governor

M<sup>r</sup>: Bryan Bosson  
Stamp Brooksbank Esq:

M<sup>r</sup>: Clement Booth

S: Gerard Conyers

Thomas Cooke Esq:

De Witts Carboumol Esq:

M<sup>r</sup>: Barrington Eaton

William Fawkenor Esq:

M<sup>r</sup>: James Gaultier

Nathaniel Gould Esq:

S: Gilbert Heathroto

John Hanger Esq:

Matthew Howard Esq:

Henry Herring Esq:

S: William Jolliff

Chris: Lottioullior Esq:

M<sup>r</sup>: Joseph Pairo jun

Matthew Raper Esq:

and

James Spilman Esq:

Orders Confirmed

The proceedings of the last Court were Read.

3. of the Watthmon a  
Gratuity.

Upon reading the petition of William Sankoy, Thomas Sampson,  
and Josias Stevens, Thres of the Watthmon, Ordered, That the  
Sum of Two pounds Nine Shillings and One penny be given  
them as a Gratuity to be equally divided amongst them.

W<sup>m</sup>: Maynoo's Fraud.

M<sup>r</sup>: Governor acquainting the Court, That William Maynoo  
One of the Servants in the Accountants Office had for several years  
Past carried on a fraudulent practice in the Business of Accountable  
Receipts, which as it was Acknowledged by the said William  
Maynoo had been to the Prejudice of the Bank several  
Thousand Pounds.

Ordered,

Maynoo to be prosecuted.

That the said William Maynoo be prosecuted for the  
said Offence, in such manner as the Bank by their Council  
shall be advised.

Ditto, Discharged.

That the said William Maynoo be discharged from the  
Service of the Bank.

Election of a Servant  
appointed.

That this Day Fortnight be appointed for the Election of  
a Servant.

That

No Hazards without the  
Priority of Cashiers, &c.

That no Hazards be made in any of the Banks Books, either in the Cash Office, or in the Accountants Office, without the Priority of One of the Cashiers, the Accountant General, M<sup>r</sup>: Parker or M<sup>r</sup>: Harvoy.

No Acting against  
Standing Orders.

That if any Servant in the Bank shall act contrary to the Standing Orders of this Court, his Superior Officer in that particular Branch of Business do immediately suspend him.

Tellers Tickets to be  
thoqued.

That the Entors of Bank Notes shall throq the Tellers Tickets for Alloways reserved.

Drawing Notes to  
be Choqued.

That the Drawing Notes in the Hall shall be Choqued - and Cancelled.

Dommoth's Burnt Bank  
Note for £20. - to be  
paid.

That a Bank Note, viz: N<sup>o</sup>: 67. To Henry Collet or Bearer Twenty Pounds Dated the 2<sup>nd</sup> Day of June 1730. being the Property of Edward Dommoth, and allowed by him to have been by Accident in part burnt, be paid to the said Dommoth upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

AD

In Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of January 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Boleham Deputy Governor

M <sup>r</sup> : Bryan Bouson	S <sup>r</sup> : Gilbert Hoathroto
Stamp Brooksbank Esq:	John Hanger Esq:
M <sup>r</sup> : Cloumont Boshum	Matthew Howard Esq:
S <sup>r</sup> : Gerard Conyers	Henry Horring Esq:
Thomas Cooke Esq:	S <sup>r</sup> : William Sollic
Dobblers Carbonnel Esq:	Chris: Lethbriker Esq:
S <sup>r</sup> : Joseph Eyles	M <sup>r</sup> : Joseph Paire jun
M <sup>r</sup> : Barrington Eaton	John Rudgo Esq:
William Fawkenor Esq:	Matthew Rapoz Esq:
M <sup>r</sup> : James Gaultier	and
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Rapoz reported the Out Cash to be taken in and found right.

Ordered,

M<sup>r</sup>: Wall's Bill for  
Law Charges to be paid.

That the Sum of Twenty seven pounds and <sup>12</sup>/<sub>100</sub> Shillings be paid to M<sup>r</sup>: William Wall in full of his Bill for Law Charges upon his giving a Receipt for the same.

Grants 3. lost Bank Bills of Exchange to be paid.

Upon reading the Affidavit of S<sup>r</sup>: Archibald Grant of Conduit Street near Hanover Square in the County of Middlesex Bar<sup>r</sup>: relating to three Bank Bills of Exchange, viz: N<sup>o</sup>. A 1661. to James Hubbeald or Bearer Twenty seven Pounds Dated the 16<sup>th</sup> of December 1729. and N<sup>o</sup>. A 1662. and 1663. to Ditto # Twenty pounds each both bearing the like Date, which were Lost and Applied for above Twelve Months ago, Ordered, That the Sum of Sixty seven Pounds be paid to the said S<sup>r</sup>: Archibald Grant in full Satisfaction of the said Three Bank Bills of Exchange, upon the said James Hubbealds giving a Receipt for the Money, and Surety to indemnifie the Bank to be Approved by the Committee in Waiting.

S

A Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> of January 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bostamy Deputy Governor

M <sup>r</sup> : Bryan Bonson Stamp Brooksbank Esq:	S <sup>r</sup> : Gilbert Heathcote John Hauger Esq:
M <sup>r</sup> : Clement Booth S <sup>r</sup> : Gerard Conyers	Henry Herring Esq: S <sup>r</sup> : William Sollis
Thomas Cooke Esq: Dobblers Carbolwel Esq:	Chris: Lotticullior Esq: John Olivius Esq:
S <sup>r</sup> : Joseph Lyles M <sup>r</sup> : Harrington Eaton	M <sup>r</sup> : Joseph Peiro jun John Rudge Esq:
William Tawkenor Esq: M <sup>r</sup> : Samuel Gaultier	and Matthew Raper Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Composition with  
Wattington, and Stone  
& Company.

That M<sup>r</sup>: Madorkes do Receive from William Wattington, and from Samuel Stone and Company, the Compositions by them offered for a Debt of £150. (being the Remainder of a Promissory Note for £500. of the said Wattington, Discounted with the said Stone and Company,) due to the Bank, and that the Bank do Execute to each of them a Letter of Assigns for One Thousand Years.

Burrows Elected a  
Servant.

The Court proceeding to the Election of a Servant, pursuant to the Order of the 7<sup>th</sup> instant, the several Petitions of John Burrows (recommended by M<sup>r</sup>: Deputy Governor) Nathaniel Green (recommended by S<sup>r</sup>: Gerard Conyers) Edward Biddle (recommended by M<sup>r</sup>: Governor) Benjamin Brothand (recommended by M<sup>r</sup>: Booth) another John Burrows (recommended by M<sup>r</sup>: Gaultier) Philip White (recommended by M<sup>r</sup>: Tawkenor) Richard Topall (recommended by S<sup>r</sup>: Joseph Lyles) John Tomkins (recommended by M<sup>r</sup>: Peiro) Jonathan Standish (recommended by S<sup>r</sup>: Gerard Conyers) Thomas Smith (recommended by M<sup>r</sup>: Brooksbank) and Matthew Collet jun (recommended by M<sup>r</sup>: Raper) for Employment were Read, and being by Hands reduced to Two, viz: the said first named John Burrows and the said Philip White, they were severally put up by the Ballot and the said first named John Burrows was Elected a Servant during Pleasure to be Employed from Time to Time in such Service as the Bank shall think fit at the Salary of Fifty pounds per Annum and was Sworn.

M<sup>r</sup>:

William Maynoo,  
Convicted of Treason.

M<sup>r</sup>: Deputy Governor acquainted the Court, That on Friday last William Maynoo late a Servant of the Bank, - was arraigned at the Sessions House in the Old Bailey upon two Indictments for Erasing Endorsements off Bank Notes, - and that he had pleaded Guilty to both.

His petition Rejected.

The petition of the said William Maynoo (now under Sentence of Death) was Read, and upon the Question put, was Rejected by the whole Court, M<sup>r</sup>: Deputy Governor only excepted.

S



A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of January 1730.

Present

Samuel Holdon Esq: Governor

S: Edward Bollamy Deputy Governor

M: Bryan Benson  
Stamp Brookbank Esq:

M: Clomont Boothin

S: Gerard Couers

Thomas Cooke Esq:

Dollitors Carbonnel Esq:

S: Joseph Lyles

M: Barrington Eaton

William Faulkner Esq:

M: James Gaultier

Nathaniel Gould Esq:

S: Gilbert Heathrofe

John Hanger Esq:

Henry Horring Esq:

S: William Solliff

Chris: Lottioullier Esq:

John Olmuis Esq:

M: Joseph Paire jun

John Rudge Esq:

Matthew Raper Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M: Paine Reported the Out Cash to be taken in and found right.

Loan to the East-  
India Company.

The Court being informed that the East India Company desire a Loan not exceeding Two Hundred Thousand Pounds to be repaid out of their next Sale, Ordered, That any Sums not exceeding Two Hundred Thousand Pounds be advanced to the East India Company on a Covenant under the Hands and Seals of S: Matthew Dorker Bar: and Josias Wordsworth Esq: two of their Directors, for Repayment thereof in two Months, or sooner in Ten Days after Demand, the same to be repaid in Sums not less than Two Thousand Pounds at Four Pounds per Cent per Annum Interest.

Lascelles Quits the  
Service.

That Robert Lascelles One of the Servants in the Accountants Office, at his own Request have leave to quit the Service of the Bank.

Election of Servants  
Appointed.

That this Day 7. Night be Appointed for the Election of such Number of Servants as the Court shall then think fit.

A

A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of February 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bostanuy Deputy Governor

M <sup>r</sup> : Bryan Bosson	S <sup>r</sup> : Gilbert Heathcote
M <sup>r</sup> : Clement Boshum	Matthew Howard Esq:
S <sup>r</sup> : Gerard Conyers	Henry Horring Esq:
Thomas Cooke Esq:	S <sup>r</sup> : William Dohiffe
Dollitors Carbonol Esq:	Chris <sup>t</sup> : Lethioulter Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Joseph Pairo jun
William Fawkoner Esq:	John Rudys Esq:
M <sup>r</sup> : James Gaultier	Matthew Rapor Esq:
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Exchequer porters £7. 10

That the Exchequer porters be paid their usual Allowance of seven Pounds and Ten Shillings for the Half Year ended at Christmas last.

White, Biddle, and Collot jun. Elected 77 Servants.

The Court proceeding to the Election of Servants, pursuant to the Order of the last Court, the several Positions of Nathaniel Green, (recommended by S<sup>r</sup>: Gerard Conyers) Edward Biddle (recommended by M<sup>r</sup>: Governor) Benjamin Brossand, (recommended by M<sup>r</sup>: Boshum) John Burrows, (recommended by M<sup>r</sup>: Gaultier) Philip White, (recommended by M<sup>r</sup>: Fawkoner) Richard Topall, (recommended by S<sup>r</sup>: Joseph Lyles) John Tomkins, (recommended by M<sup>r</sup>: Pairo) Thomas Smith, (recommended by M<sup>r</sup>: Brooksbank) Matthew Collot jun, (recommended by M<sup>r</sup>: Rapor) and John Bagwell (recommended by M<sup>r</sup>: Spilman) for Employment were Read, and being by Hands reduced to Six, viz: the said Philip White, Edward Biddle, Matthew Collot jun, John Burrows, Richard Topall, and John Tomkins, they were again reduced to Four, viz: the said Edward Biddle, Philip White, Matthew Collot jun, and John Tomkins, and being then severally put up by the Ballot, the said Philip White, Edward Biddle, and Matthew Collot Jun, were Elected Servants during Pleasure to be Employed from Time to Time in such Service as the Bank shall think fitt, at the Salary of Fifty Pounds per Annum each, and were Sworn.

S

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of February 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bolehamy Deputy Governor

M <sup>r</sup> : Bryan Bosson Stamp Brokersbank Esq:	S <sup>r</sup> : Gilbert Heathcote John Hanger Esq:
M <sup>r</sup> : Clement Boslin	Matthew Howard Esq:
S <sup>r</sup> : Gerard Conyers	Henry Horing Esq:
Thomas Cooke Esq:	S <sup>r</sup> : William Jolliff
Dollitors Carbound Esq:	Christopher Lethicoullier Esq:
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Joseph Paire Jun
M <sup>r</sup> : Barrington Latou	John Rudge Esq:
William Fawkoner Esq:	Matthew Raper Esq:
M <sup>r</sup> : James Gaultier	and
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short 20<sup>s</sup>.

M<sup>r</sup>: Raper reported the Out Cash to be taken in and found short Twenty Shillings, Ordered, that the same be carried to the Account of Profit and Loss.

Crow's Security Bond to be delivered up.

That the Security Bond of William Seabrooke jun late of Pauls Wharfe London Timber Merchant deceased, One of the Securities for Nathian Crow in the Accomptants Office for £500. be delivered up to be Cancelled, the said Seabrooke having been dead, and the said Crow given other Security in lieu thereof above 12. Months ago.

Accomptants of Bank Stock not to be in more than 2. Names.

That for the future no Accomptants of Bank Stock (supposed to be taken in Trust) be permitted to stand in the Names of more than Two Persons.

*S*

A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of February 1730.

Present

Samuel Holdon Esq: Governor  
S: Edward Boleamy Deputy Governor

M: Bryan Bosson	S: Gilbert Heathcote
M: Cloumont Boothby	John Hanger Esq:
S: Gerard Conyers	Matthew Howard Esq:
Thomas Cooke Esq:	Henry Herring Esq:
Debitors Carbonnet Esq:	S: William Solihy
S: Joseph Lyles	Chris: Lethioulter Esq:
M: Barrington Eaton	M: Joseph Paine jun
William Fawkenor Esq:	John Rudge Esq:
M: James Gaultier	Matthew Raper Esq:
Nathaniel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.  
Ordered,

Transfer Books shut.

That the Transfer Books be shut from Friday the 5<sup>th</sup> of March next, to Friday the 9<sup>th</sup> of April following.

General Court for a  
Dividend.

That a General Court to consider of a Dividend, be hold -  
on Thursday the 18<sup>th</sup> of March.

Lists of Proprietors.

That Printed Lists of Proprietors for the Elections be delivered  
on Tuesday the 23<sup>rd</sup> of March.

Court for Elections.

That a General Court for the Election of a Governor and  
Deputy Governor, be hold on Tuesday the 6<sup>th</sup> of April, and of  
Directors on Wednesday the 7<sup>th</sup> of April.

Advertisements.

And that the Usual Advertisements be given thereof.

*S*

*A Court of Directors at the Bank  
on Thursday the 25<sup>th</sup> of February 1730.*

*Present*

*Samuel Holdon Esq: Governor  
S: Edward Dohamy Deputy Governor.*

*M: Bryan Bonson  
Stamp Brooksbank Esq:  
M: Cloumont Boothum  
S: Gerard Conyers  
Thomas Cooke Esq:  
Dobblers Carbondol Esq:  
S: Joseph Lyles  
M: Barrington Eaton  
M: James Gaultior  
Nathaniel Gould Esq:*

*S: Gilbert Heathroto  
John Hanger Esq:  
Matthew Howard Esq:  
Henry Horring Esq:  
S: William Solliff  
Chris: Lethibullior Esq:  
M: Joseph Paire-jud  
John Radgo Esq:  
Matthew Raper Esq:  
James Spelman Esq:*

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Out-Cash right.*

*M: Boothum reported the Out-Cash to be taken in and found right.*

*A*

*A Court of Directors at the  
Bank, on Thursday the 4<sup>th</sup> of March 1730.*

*Present*

*S<sup>r</sup>: Edward Boshamy Deputy Governor*

*Samuel Brooksbank Esq<sup>r</sup>:*

*M<sup>r</sup>: Cloumont Bootham*

*S<sup>r</sup>: Gerard Congers*

*Thomas Cooke Esq<sup>r</sup>:*

*Dollitors Carbonnet Esq<sup>r</sup>:*

*S<sup>r</sup>: Joseph Lyles*

*M<sup>r</sup>: Harrington Eaton*

*William Faulkner Esq<sup>r</sup>:*

*M<sup>r</sup>: James Gaultier*

*Nathaniel Gould Esq<sup>r</sup>:*

*S<sup>r</sup>: Gilbert Hoathroft*

*John Hanger Esq<sup>r</sup>:*

*Matthew Howard Esq<sup>r</sup>:*

*Henry Horring Esq<sup>r</sup>:*

*S<sup>r</sup>: William Solliff*

*Chris<sup>t</sup>: Lotlicoullior Esq<sup>r</sup>:*

*M<sup>r</sup>: Joseph Peire jun<sup>r</sup>*

*John Hudgo Esq<sup>r</sup>:*

*and*

*James Spilman Esq<sup>r</sup>:*

*Orders Confirmed.*

*Shannon's lost Bank  
Note to be paid upon  
Security.*

*The proceedings of the last Court were Read.*

*Upon reading the Affidavit of William Shannon One of  
the Footmen to the Queens Majesty, relating to a Bank Note  
viz<sup>t</sup>: N<sup>o</sup>. H. 101. to Charles Callaghan or Bearer One Hundred  
and Two Pounds Dated the 11<sup>th</sup> Day of December 1729. lost  
and applyed for above Twelve Months ago, Ordered, That the  
Sum of One Hundred and Two Pounds be paid unto the said  
William Shannon in full Satisfaction of the said Bank Note  
upon his giving Security to indemnifie the Bank against the  
same to be Approved by the Committee in Waiting.*

*A*

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of March 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Boleman Deputy Governor

M <sup>r</sup> : Bryan Bonson	Nathaniel Gould Esq:
Stamp Brooksbank Esq:	S <sup>r</sup> : Gilbert Hoathroto
M <sup>r</sup> : Clomont Bostum	John Hauger Esq:
S <sup>r</sup> : Gerard Cougers	Matthew Howard Esq:
Thomas Cooke Esq:	Henry Horring Esq:
De Villers Carbonest Esq:	Chris <sup>t</sup> : Lothioullior Esq:
S <sup>r</sup> : Joseph Eyles	John Olmuis Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Joseph Pairo-jun
William Faulkoner Esq:	John Rudge Esq:
M <sup>r</sup> : James Gaultier	James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Spilman Reported the Out Cash to be taken in and found right.

Indorsement on the  
Exchequer Bill  
Contract Sealed.

The Indorsement on the present Exchequer Bill Contract for Exchanging and Circulating a further Sum not exceeding £750,000. in Exchequer Bills made or to be made forth at the Exchequer by Virtue of the Act 1731. from the Time or Times of Issuing thereof to the Expiration of the said Contract, and upon the like Terms with the said Contract, was read and Sealed with the Common Seal in Court.

A

A Court of Directors at the  
Bank, on Thursday the 18<sup>th</sup> of March 1730.

Present

Samuel Holdon Esq: Governor  
S<sup>r</sup>: Edward Bosthamy Deputy Governor

M <sup>r</sup> : Bryan Bosson	S <sup>r</sup> : Gilbert Hoathroto
Stamp Brooksbank Esq:	John Hangor Esq:
M <sup>r</sup> : Cloumont Boshin	Matthew Howard Esq:
S <sup>r</sup> : Gerard Couyons	Henry Herring Esq:
Thomas Cooke Esq:	S <sup>r</sup> : William Soliff
Dolliters Carbonnel Esq:	Chris: Lothioulthor Esq:
S <sup>r</sup> : Joseph Eyles	M <sup>r</sup> : Joseph Paire jun
M <sup>r</sup> : Harrington Eaton	John Rudge Esq:
William Faulkner Esq:	Matthew Waper Esq:
M <sup>r</sup> : James Gaultier	and
Mathemiel Gould Esq:	James Spilman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Letter of Sumo to  
Watlington Sealed.

The Letter of Sumo from the Bank to William Watlington for 1000 Years was read and Sealed with the Common Seal in Court.

Ordered,

Loan to the East India  
Company.

That the East India Company be Accomodated with a Loan not exceeding Fifty Thousand pounds upon the like Terms with the last.

Report of the Dividend.

M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are of Opinion a Dividend may be made of £3. per Cent Interest and Profits for the Half Year ending the 25<sup>th</sup> instant, the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Adjourned till after the Rising of  
the General Court.

The Court being again hold pursuant  
to the said Adjournment.

Comurrence of the  
General Court.

M<sup>r</sup>: Governor acquainted the Court, That the General Court had concurr'd in Opinion with this Court, and had Order'd the Dividend to be £3. per Cent.

S



A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of March 1731.

Present

Samuel Holdon Esq: Governor

S: Edward Bolehamy Deputy Governor

M: Bryan Bonson  
Stamp Brooksbank Esq:  
M: Cloumont Boothby  
S: Gerard Conyers  
Thomas Cooke Esq:  
Delistors Carbonnel Esq:  
M: Barrington Eaton  
William Fawkoner Esq:  
M: James Gaultier  
Nathaniel Gould Esq:  
S: Gilbert Heathcote

John Hanger Esq:  
Matthew Howard Esq:  
Henry Horring Esq:  
S: William Solihoff  
Chris: Lottisoullior Esq:  
John Olivius Esq:  
M: Joseph Patro ju<sup>r</sup>  
John Rudge Esq:  
Matthew Raper Esq:  
and  
James Spilman Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M: Eaton Reported the Out Cash to be taken in and found -  
Right.

Burgis's lost Sola Bill  
of Exchange to be paid  
upon Security.

Upon reading the Affidavit of James Burgis of Newmarket  
in the County of Suffolk Crorer, relating to a Bank Sola Bill of  
Exchange, Viz: N: 4,246. To Francis Pitt of Newmarket or  
Order Fifty pounds Dated the 20<sup>th</sup> of January 1730. and Accepted  
by the Bank the 5<sup>th</sup> of February last, One Fourth part whereof was  
produced, and the three other Fourth parts are allowed to be by  
arrident lost or mislaid, Ordered, That the Sum of Fifty pounds be  
paid to the said James Burgis in full Satisfaction of the said  
Bank Sola Bill of Exchange, upon his giving Security to indemnifie  
the Bank against the same to be approved by the Committee in  
Waiting.

Bank Stock in the Names of  
Salvador & al: not to be  
Transferred, without Council

Upon reading the Memorial of Daniel de Flores relating  
to £1,500. Bank Stock, standing in the joint Names of Francis  
Salvador ju<sup>r</sup> and others, Ordered, That the said £1,500. Stock  
be not Transferred without the Opinion of the Banks Council.

M: Woodford 20.  
Guineas.

That Twenty Guineas be given to M: Woodford as a Gratuity  
for his Services to the Bank.

That

Salaries of several  
servants advanced.

That the Salaries of the Servants Underwritten be advanced as followeth Viz: in the Accountants Office, John Henvey and Samuery Tarnor Twenty pounds per Annum each, Thomas Louth, Samuel Shoafe, and Charles Dolacot, Ten pounds per Annum each; in the Cash Office, Wollaston Horton, William Cutlove, John Mansford, John Carruthers, Charles Inott, and William Stone, Ten pounds per Annum each, to commence from this Day.

Election of Servants  
Appointed.

That this Day Seven Night be appointed for the Election of such number of more Servants as this Court shall then think fit.

Resolved.

Gould and Nisbet to  
be indemnified.

That Messrs Gould and Nisbet be indemnified by this Court for the payment of a Foreign Bill of Exchange for £470. 6. 3 drawn upon them from Bordeaux by Gaudr. Rinslie, and on the 23<sup>rd</sup> instant Discounted with the Bank by Messrs Pereira and Lima.

*Ad*

A Court of Directors at the Bank,  
on Thursday the 1<sup>st</sup> of April 1731.

Present

Samuel Holdon Esq: Governor

S<sup>r</sup>: Edward Botherham Deputy Governor

W <sup>o</sup> : Bryan Bosson	John Hanger Esq:
Stamp Brooksbank Esq:	Matthew Howard Esq:
M <sup>r</sup> : Clement Booth	Henry Herring Esq:
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : William Solliff
Thomas Cooke Esq:	Chris <sup>t</sup> : Lethbriell Esq:
Dobblers Carbonell Esq:	Humphry Morris Esq:
S <sup>r</sup> : Joseph Lyles	John Olinus Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Joseph Patro jun
William Faulkner Esq:	John Rudge Esq:
M <sup>r</sup> : James Gaultier	Matthew Raper Esq:
Nathaniel Gould Esq:	and
S <sup>r</sup> : Gilbert Hoathurst	James Spelman Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Resolved,

4. Servants to be Chosen.

That Four Servants be now Chosen.

Green, Brothland, Smith,  
and Shouton, Elected  
Servants.

Thereupon the several Petitions of Nathaniel Green —  
(recommended by S<sup>r</sup>: Gerard Conyers) Benjamin Brothland —  
(recommended by M<sup>r</sup>: Booth) Richard Topall (recommended  
by S<sup>r</sup>: Joseph Lyles) Thomas Smith (recommended by M<sup>r</sup>: —  
Brooksbank) Thomas Goodwin (recommended by S<sup>r</sup>: William  
Solliff) and Edward Shouton (recommended by M<sup>r</sup>: Raper)  
for Employment were Read, and being by Hands reduced to  
Two, Viz: the said Nathaniel Green, Benjamin Brothland —  
Richard Topall, Thomas Smith, and Edward Shouton, the said  
Nathaniel Green, Benjamin Brothland, Richard Topall, —  
Thomas Smith and Edward Shouton, were severally put up  
by the Ballot, and the said Nathaniel Green, Benjamin  
Brothland, Thomas Smith and Edward Shouton, were chosen  
Servants during Pleasure, to be Employed from Time to Time  
in such Service as the Bank shall think fitt, at the Salary  
of Fifty pounds per Annum each, and were sworn.

*A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of April 1731.*

*Present*

*S<sup>r</sup>: Edward Boleamy Governor  
John Olmuis Esq<sup>r</sup>: Deputy Governor*

<i>S<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: Joseph Paire jun<sup>r</sup></i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>John Rudge Esq<sup>r</sup>:</i>
<i>Dobblers Carbounol Esq<sup>r</sup>:</i>	<i>Matthew Raper Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Lyles</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>Robert Abop Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Robert Mwood</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>John Bauro Esq<sup>r</sup>:</i>
<i>John Hanger Esq<sup>r</sup>:</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>Matthew Howard Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>Henry Horring Esq<sup>r</sup>:</i>	<i>Moses Raper Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: William Solliff</i>	<i>William Snelling Esq<sup>r</sup>:</i>
<i>Humphry Morito Esq<sup>r</sup>:</i>	<i>The Honble Horatio Townshend Esq<sup>r</sup>:</i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out Cash right.*

*Matthew Raper Esq<sup>r</sup>: reported the Out Cash to be taken in and found right.*

*Standing Committees appointed.*

*The Standing Committees for the Year ensuing were appointed, viz<sup>t</sup>:*

*For the Accounts, and for the Treasury.*

<i>S<sup>r</sup>: Gerard Conyers</i>	<i>Humphry Morito Esq<sup>r</sup>:</i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>John Rudge Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>John Hanger Esq<sup>r</sup>:</i>	<i>and</i>
<i>S<sup>r</sup>: William Solliff</i>	<i>How Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:</i>

*For Discounting Tallies, and for Exchanges.*

<i>S<sup>r</sup>: Joseph Lyles</i>	<i>John Hanger Esq<sup>r</sup>:</i>
<i>Nathan<sup>l</sup>: Gould Esq<sup>r</sup>:</i>	<i>Humphry Morito Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>

*For the House and Servants.*

<i>Dobblers Carbounol Esq<sup>r</sup>:</i>	<i>Robert Abop Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>M<sup>r</sup>: Robert Mwood</i>
<i>Matthew Howard Esq<sup>r</sup>:</i>	<i>John Bauro Esq<sup>r</sup>:</i>
<i>Henry Horring Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>M<sup>r</sup>: Joseph Paire jun<sup>r</sup></i>	<i>Moses Raper Esq<sup>r</sup>:</i>
<i>Matthew Raper Esq<sup>r</sup>:</i>	<i>and</i>
<i>James Spilman Esq<sup>r</sup>:</i>	<i>William Snelling Esq<sup>r</sup>:</i>

*Ordered,*

*Annual Election of Servants appointed.*

*That the Annual Election of the Servants be appointed for this Day Seven Night, and that they all have Notice there to Attend.*

*By Laws Read.*

*The By Laws were Read.*

*S*

The Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of April 1731.

Present

S<sup>r</sup>: Edward Boothamy Governor  
John Olmies Esq<sup>r</sup>: Deputy Governor.

<p>S<sup>r</sup>: Gerard Conyers Thomas Cooke Esq<sup>r</sup>: Dolitors Carbonell Esq<sup>r</sup>: S<sup>r</sup>: Joseph Lyles W<sup>m</sup>: Barrington Eaton Nathaniel Gould Esq<sup>r</sup>: S<sup>r</sup>: Gilbert Hoathrope John Hanger Esq<sup>r</sup>: Matthew Howard Esq<sup>r</sup>: Henry Herring Esq<sup>r</sup>: S<sup>r</sup>: William Sollis Humphry Morice Esq<sup>r</sup>:</p>	<p>W<sup>m</sup>: Joseph Pairo jun<sup>r</sup> Matthew Haper Esq<sup>r</sup>: James Spilman Esq<sup>r</sup>: Robert Alsop Esq<sup>r</sup>: W<sup>m</sup>: Robert Newood John Bairo Esq<sup>r</sup>: Samuel Hodok Esq<sup>r</sup>: W<sup>m</sup>: William Hunt Thomas Haper Esq<sup>r</sup>: W<sup>m</sup>: Inothing Esq<sup>r</sup>: and Hon. Hon: Townshend Esq<sup>r</sup>:</p>
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Orders resolv'd.

The proceedings of the last Court were Read.

Ordered,

Addition to the Committee  
for Dist<sup>o</sup>: Tallies and for  
Exchanges.

That John Bairo Esq<sup>r</sup>: be added to the Committee for Discounting  
Tallies and for Exchanges.

W<sup>m</sup>: Wall's Bill paid.

That the sum of Forty Three Pounds and Twelve Shillings be  
paid unto W<sup>m</sup>: William Wall in full of his Bill for Law Charges -  
Upon giving a Receipt for the same.

Griffith to be put upon  
the List.

That Henry Griffith One of the Supernumeraries be put upon  
the List in Order to his Election into the Service.

Servants not to absent

That no Servant of the Bank do leave the Service of the Bank  
during the Hours of Business upon any pretence whatsoever, -  
without the leave of the Governor, Deputy Governor, or the  
Committee in Waiting, or other Director, if any present, or in  
their absence of the Superior Officer in each Office, upon pain  
of Suspension: and such superior Officer is to lay before the Com<sup>o</sup>  
in Waiting the Names of such Absenters the next Morning.

Nor to Trade or  
Discount.

That no Servant of the Bank do presume to Trade or Discount  
any Bills or Notes.

Nor Transact his  
own Affairs.

That no Servant of the Bank do Transact any private  
Affairs of his own in the Bank during the Hours of the  
Banks Business

To Attend the making  
up the Cash

That no Servant of the Bank who is by his Duty required  
to attend the making up the Cash at Night, do presume to -  
depart the Hall till the Ballance be adjusted.

That

Committee for Tallies  
to set the Price for  
Gold and Silver.

That it be referred to the Committee for Discounting  
Tallies and for Exchanges to settle the Price for the Banks -  
Buying and Selling of Foreign Gold and Silver.

Resolved,

A Cashier to be  
Chosen.

That a Cashier be now Chosen in the Room of Wollaston  
Shouton lately deceased.

His Salary.

That the Salary of the Person to be now Chosen a Cashier  
be a Sum not exceeding One Hundred and Twenty Pounds -  
per Annum.

James Collier Elected  
a Cashier.

Therupon the severall Petitions of James Watkins, -  
James Collier, Philip Hillier, and Thomas Gregory, for the  
Business of a Cashier were Read, and being by Hands -  
returned to 2. Viz: the said James Collier, and Thomas Gregory,  
they were seperately put up by the Ballot, and the said -  
James Collier was Elected a Cashier during Pleasuro at the  
Salary of One Hundred and Twenty Pounds per Annum.

Advertisement: thereof  
in the Gazette.

That an Advertisement be twice published in the  
London Gazette, That the Court of Directors have Chosen  
the said James Collier to be One of their Cashiers, and appointed  
him to sign Bills and Notes for the Governor and Company  
of the Bank of England.

Watkins's Salary  
advanced.

That the Salary of the said James Watkins be advanced  
Ten Pounds per Annum to commence from Lady Day last.

Election of a Servant  
appointed.

That this Day Seven Night be Appointed for the Election  
of a Servant.

Annual Election  
of Servants.

The Servants of the Bank were Chosen by the Ballot  
at the Salaries set against their Names, Viz:

Accountants

## Accountants Office

<i>Wages &amp; Ann:</i>	<i>Wages &amp; Ann:</i>
Zerubbabel Crouch . . . . . £ 250.	Ebenezer Joynton . . . . . £ .60.
Benjamin Parker . . . . . 160.	Robert Mittholl . . . . . 60.
John Harwoy . . . . . 120.	John Laugharne . . . . . 60.
Robert Sayer . . . . . 100.	Bryan Cooke . . . . . 50.
Samuery Farmer . . . . . 100.	John Bowles . . . . . 50.
William Kiroll . . . . . 80.	Henry Cromwell . . . . . 50.
Augustin Munford . . . . . 80.	Robert Lowin . . . . . 50.
John Crossland . . . . . 70.	John Bosso . . . . . 50.
William Langford . . . . . 70.	Nathian Crow . . . . . 50.
Gilbert Kerr . . . . . 70.	Thomas King . . . . . 50.
Charles Dolaot . . . . . 70.	Nathaniel Hammond . 50.
Samuel Shoafe . . . . . 70.	George Hale . . . . . 50.
Thomas Zouch . . . . . 70.	Thomas Doodoswell . 50.
Peter Morrish . . . . . 60.	John Burrows . . . . . 50.
Leurouto Webster . . . . . 60.	Philip Mills . . . . . 50.
John Apthorp . . . . . 60.	Edward Biddo . . . . . 50.
Damos Hilton . . . . . 60.	Matthew Collet . . . . . 50.
Theophilus Jones . . . . . 60.	Henry Griffith . . . . . 50.

## Cashiers Office.

Thomas Madocks . . . . . 250.	Benjamin Morier . . . . . 70.
Joshua Odams . . . . . 150.	Nicholas Graro . . . . . 60.
Joseph Collier . . . . . 130.	George Ortlard . . . . . 60.
Damos Collier . . . . . 120.	Damos Cutler . . . . . 50.
Philip Hillier . . . . . 100.	John Clark . . . . . 50.
Thomas Gregory . . . . . 100.	Daniel Hare . . . . . 70.
Ralph Morrison . . . . . 70.	William Sympson . . . . . 70.
Joseph Hopkins . . . . . 60.	John Borrisford . . . . . 50.
Thomas Branstou . . . . . 60.	Elias Simos . . . . . 70.
William Cutbort . . . . . 60.	Richard Handes . . . . . 60.
John Munford . . . . . 60.	John Carruthors . . . . . 80.
John Waite . . . . . 80.	William Stone . . . . . 60.
Damos Watkins . . . . . 100.	Peter Saffro . . . . . 70.
Thomas Waters . . . . . 80.	Edward Hoade . . . . . 60.
Bob Hinton . . . . . 80.	Thomas Rothoram . . . 60.
Andrew Primo . . . . . 70.	Charles Snoll . . . . . 60.

## Discount Office.

----- Damos Doluzo . . . . . 50.

## To Attend the Exchequer.

Henry Collet . . . . . 110.      Edmund Clarke . . . . . 80.

## Tellers in the Hall.

Edward Charwood . . . . . 80.	Benjamin Bdwicks . . . 70.
George Bromfield . . . . . 70.	and
John Bangham . . . . . 70.	Thomas Martyn . . . . . 60.

Per

## Out Tellers.

Wages Yearly:	Wages Yearly:
Thomas Cowell ..... £.60.	John Thompson ..... £.50.
Joseph Wildboro ..... 50.	William Dawson ..... 50.
John Norton ..... 50.	John Butt ..... 50.
John Glogg ..... 50.	Matthew Martyn ..... 50.
Humphry Noby ..... 50.	Nathaniel Groon ..... 50.
Joshua Bradley ..... 50.	Benjamin Brossard ..... 50.
Robert Jones ..... 50.	Thomas Smith ..... 50.
Barob Skellard ..... 50.	and
Joshua Sattorwicke ..... 50.	Edward Skouton ..... 50.

### Messengers and Door Keepers

Geo. Cook also Att to the Court. 70.	Edward Talgate ..... 40.
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### Gate Porter.

Matthew Hale ..... £ 40
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### House Porters.

John Osborn ..... 25.	John Harvey ..... 25.
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### House Cleaner.

Nuno Cook ..... 10.
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### Gardener.

Richard Bonnot ..... 8.
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### Watchmen.

John Groon ..... 20	Sosias Stevens ..... 20.
William Sankoy ..... 20	Thomas Pain ..... 20.
John Gindat ..... 20	Thomas Kool ..... 20.
John Man ..... 20	Joseph Pointer ..... 20.
William Goodrich ..... 20	and
Thomas Sampson ..... 20	John Kenion ..... 20.

### Secretaries Office.

David Le Gros Jory ..... 250.	Nathaniel Colles ..... 50.
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Who were all sworn except, Edmund Clarke, Barob Skellard, and Nathaniel Groon, who were absent, and except the House Cleaner, Gardener, and Watchmen, not usually sworn.

Rogers's Surety Bonds  
to be delivered up.

That the Surety Bonds of Richard Du Cane Esq<sup>r</sup>, - James Hodgeyson, and Timothy Ware junior, for John Rogers deceased, late One of the Servants in the Hall, be delivered up to be cancelled, the said Rogers having been Dead above

Twelve



Twelve Months since, And the Accountants having #  
Certified that there is no Demand upon him.

Chaps Lottery Orders  
to be produced in Law.

That the proper Officer do produce before The Lord #  
Chancellor and at the Examiners Office 39. Chaps Lottery Orders  
heretofore the Property of Henry Jones Esq: deceased, and by  
him Assigned to S<sup>r</sup> Roger Hudson.

S<sup>r</sup>

A Court of Directors at the Bank, -  
on Thursday the 22<sup>nd</sup> of April 1731.

Present

S<sup>r</sup>: Edward Bolehamy Governor.

S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Joseph Paine jun <sup>r</sup> :
Dolitors Carbonnet Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Eyles	James Spilman Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	Robert Alsop Esq <sup>r</sup> :
Mathiasot Gold Esq <sup>r</sup> :	M <sup>r</sup> : Robert Mlood
S <sup>r</sup> : Gilbert Hoathroft	John Baur Esq <sup>r</sup> :
John Hauger Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
Henry Herring Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
S <sup>r</sup> : William Soliff	William Swelling Esq <sup>r</sup> :
Humphry Morino Esq <sup>r</sup> :	Hon: Hon: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

Honiquos's Bank Stock  
not to be Transferred  
without Council.

The Memorial of M<sup>rs</sup>: Gerard and Joshua Van Nook of London Merchants, being read, desiring that Joseph Honiquos jun<sup>r</sup> may be permitted to Transfer £2,000. Bank Stock to the Account of Adrian About of the Hague in Holland Count, and the Court being informed that the said Joseph Honiquos jun<sup>r</sup> is now become insolvent, Ordered, That the said Bank Stock be not Transferred without the Opinion of the Bank Council.

Tomkins Elected a  
Servant.

The Court Proceeding to the Election of a Servant, pursuant to the Order of the last Court, the Petitions of John Tomkins, (recommended by M<sup>r</sup>: Paine) and Thomas Goodwin (recommended by S<sup>r</sup>: William Soliff) for Employment were Read, and being put up by the Ballot, the said John Tomkins was Elected a Servant during Pleasure, to be Employed from Time to Time in such Service, as the Bank shall think fit at the Salary of Fifty Pounds per Annum, and was Sworn.

Choking of Drawing  
Notes, Suspended.

That the Order of this Court made the Seventh of January last, for the Choking and Cancelling Drawing Notes in the Hall, be for the present Suspended, so far only as the same relates to the Choking such Drawing Notes.

Goodrich, three Guineas  
out of the Poors Box.

The Petition of William Goodrich One of the Watchmen, being Read, Ordered, That three Guineas be given him out of the Poors Box

S<sup>r</sup>

*S<sup>b</sup>* Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of April 1731.

Present

*S<sup>r</sup>*: Edward Bollamy Governor  
*J<sup>m</sup>*: John Olmuis Esq<sup>r</sup>: Deputy Governor

<i>S<sup>r</sup></i> : Gerard Cougers	<i>J<sup>m</sup></i> : John Rudge Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Matthew Daper Esq <sup>r</sup> :
De Witts Carbonnel Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
<i>S<sup>r</sup></i> : Joseph Lyles	Robert Shop Esq <sup>r</sup> :
Nathanial Gould Esq <sup>r</sup> :	<i>M<sup>r</sup></i> : Robert Atwood
<i>S<sup>r</sup></i> : Gilbert Hoathrope	John D'Amo Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	Samuel Hordou Esq <sup>r</sup> :
Matthew Howard Esq <sup>r</sup> :	<i>M<sup>r</sup></i> : William Hunt
Henry Horing Esq <sup>r</sup> :	Moses Daper Esq <sup>r</sup> :
<i>S<sup>r</sup></i> : William Bolkiff	William Snelling Esq <sup>r</sup> :
Humphry Morice Esq <sup>r</sup> :	<i>and</i>
<i>M<sup>r</sup></i> : Joseph Pairo jun	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short £30.10

*M<sup>r</sup>*: Atwood Reported the Out Cash to be taken in and found short £30.10. — viz<sup>t</sup>: £20. — in the Bag of John Thompson, and £10.10. — in the Bag of Matthew Martyn, Ordered, That they do immediately make good the said Deficiencies.

A person to Buy and Sell Gold and Silver

††

That it be referred to the Committee for Discounting Tullies and for Exchanges, to Employ such person as they shall think fit, in the Business of Buying and Selling of Foreign Gold and Silver, and to Reward him for the same as they shall judge reasonable.

Three Servants Sworn.

Edmund Clarke, Barth Stalherd, and Nathanial Groon, — three of the Servants Elotted on the 15<sup>th</sup> instant, and then absent, were now Sworn.

†† 1733. Novemb: 28<sup>th</sup>. An Order was signed by *M<sup>r</sup>*: Governor to *M<sup>r</sup>*: Wadsworths to pay to Abraham Moralta Two Hundred Pounds for Two Years and a half Years Wages to the First instant after the rate of Eighty Pounds *q<sup>d</sup>* Annum.

*S<sup>b</sup>*

A Court of Directors at the  
Bank, on Thursday the 6<sup>th</sup> of May 1731.

Present

J<sup>r</sup>: Edward Bohamy Governor  
John Olmuis Esq<sup>r</sup>: Deputy Governor.

Robert Alsop Esq <sup>r</sup>	Matthew Howard Esq <sup>r</sup>
M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : William Sollioff
Dobitors Carbonnel Es	Humphry Morice Esq <sup>r</sup>
Thomas Cooke Esq <sup>r</sup>	M <sup>r</sup> : Joseph Paire jun <sup>r</sup>
S <sup>r</sup> : Joseph Eyles	Matthew Rapoz Esq <sup>r</sup>
M <sup>r</sup> : Barrington Eaton	Moses Rapoz Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	John Rudgs Esq <sup>r</sup>
S <sup>r</sup> : Gilbert Hoathroto	William Inshling Esq <sup>r</sup>
John Hanger Esq <sup>r</sup>	James Spilman Esq <sup>r</sup>
Henry Herring Esq <sup>r</sup>	and
Samuel Holton Esq <sup>r</sup>	How HoD Townshend Esq <sup>r</sup>

Orders Confirmed.

The Proceedings of the last Court, were Read.

South Sea Comp<sup>d</sup> may  
overdraw £250,000.

A Letter from S<sup>r</sup>: John Eyles (Sub Governour) and John  
Hambury Esq<sup>r</sup> (Deputy Governour) of the South Sea Company,  
Dated this Day, and Directed to M<sup>r</sup>: Governor and M<sup>r</sup>: Deputy  
Governour, being now Read, desiring that the said Company may  
have Liberty to Overdraw a Sum not exceeding £250,000. upon  
the like Terms with the last, Ordered, That it be referred to the  
Committee for the Treasury, to accommodate the said Company  
with the same, upon such Terms as they shall think fit.

Conveyance of Cotesworths  
Estate et. to be Sealed.

That the Committee in Waiting do Affix the Common Seal to  
the Deeds of Lease and Release, and Bargain and Sale of a Moiety  
of the Mannor of Hoaling in the County of Lincoln<sup>sr</sup>. made between  
Sarah Cotesworth of the Parish of S<sup>t</sup>: Dunstan in the West in the  
City of London Widow and Relict of William Cotesworth late of London  
Esq<sup>r</sup>: deceased, Anne Cotesworth Spinster (only Surviving Child and  
Heir of the said William and Sarah Cotesworth) The Governour and  
Company of the Bank of England, S<sup>r</sup>: Gerard Conyers of London Knt<sup>h</sup>  
and M<sup>r</sup>: Norman, John Hanger of London Esq<sup>r</sup>: and James Wallis  
of Grays Inn in the County of Middlesex Esq<sup>r</sup>: and also to a  
Warrant of Attorney to Acknowledge Satisfaction upon the Record  
of a Judgment obtained against the said William Cotesworth in  
the Kings Bench in Michaelmas Term in the 4<sup>th</sup> Year of the Reign  
of His late Majesty King George the First, for £3,500. Debt, and  
53<sup>s</sup>. Costs.

That

Two Letters of Attorney  
from M<sup>r</sup>: Governour, to  
sue for Debts in France.

That M<sup>r</sup>: Governour be impowred on the behalf of the Bank,  
to execute two Letters of Attorney, to M<sup>r</sup>: Thomas Barton of  
Bourdeaux, and M<sup>r</sup>: Alexander Alexander of Paris, to impower  
them to sue severall persons in those places, and at Rochelle, for  
the Recovery of Monies due to the Bank, upon severall  
Foreign Bills of Exchange Discounted, and afterwards Protested  
for Nonpayment.

Bank's bond for the  
Receipt of the Lottery

The Court being informed, that the Cashiers will be  
appointed Receivers of the Monies to be contributed upon the Act  
to be passed this Session, for raising Money by way of a Lottery  
&c. Ordered, That Thomas Madorskes, Joshua Odams, Joseph  
Collier, and James Collier, be named to the Lords of the Treasury  
for that purpose, and that when their Commission shall be  
signed, the Bank do execute a Bond in the usual Penalty  
as their Security.

To be Sealed by the  
Committee in Waiting.

That the Committee in Waiting be impowred to Affix  
the Common Seal to the said Bond.

A Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of May 1731.

Present

S<sup>r</sup>: Edward Bollamy Governor  
John Olmuis Esq<sup>r</sup>: Deputy Governor.

Robert Alsop Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	Matthew Howard Esq <sup>r</sup> :
John Banno Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gerard Comers	S <sup>r</sup> : William Solihiff
Doct <sup>r</sup> ors Carbomel Esq <sup>r</sup> :	Humphry Moriro Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Pairo jud
S <sup>r</sup> : Joseph Eyles	Matthew Rapor Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	Moses Rapor Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	John Hudgo Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathurst	William Inothing Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Henry Herring Esq <sup>r</sup> :	Hon <sup>r</sup> Hod: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Pairo Reported the Out Cash to be taken in and found right.

Cotesworth's Deeds, and Bond for the Lottery, sealed.

M<sup>r</sup>: Gould and M<sup>r</sup>: Pairo (from the Committee in Waiting) reported, That they had affixed the Common Seal to the Deeds relating to M<sup>r</sup>: Cotesworth's Estate, and to the Banks Bond for the Receipt of the Lottery.

Ordered,

Bowles's, and Langfords, Surety Bonds to be delivered up.

That the Surety Bonds of Robert Grubb of Duker Place Taylor in £250. for John Bowles One of the Servants in the Accountants Office, and of George Alsop late of the Parish of Lambeth in the County of Surrey Gent, in £750. for William Langford another of the Servants in the same Office, be delivered up to be Cancelled, the said Grubb having desired to withdraw his Surety Bond, and the said Alsop having been dead, and other Sureties having been given in lieu thereof above 12. Months ago.

5. Guineas to the Door Keepers of the House of Commons.

That Five Guineas be paid to the Door Keepers of the House of Commons as a Gratuity.

S<sup>d</sup>

A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> of May 1731.

Present

S <sup>r</sup> : Edward Bollanuy Governor	
John Obnius Esq <sup>r</sup> : Deputy Governor	
Robert Alsop Esq <sup>r</sup> :	Samuel Holden Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	Matthew Howard Esq <sup>r</sup> :
John Baurt Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gerard Conyers	S <sup>r</sup> : William Solliff
Delillors Carbound Esq <sup>r</sup> :	Humphry Morins Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Pairo ju <sup>n</sup> d
S <sup>r</sup> : Joseph Lyles	Matthew Rapor Esq <sup>r</sup> :
M <sup>r</sup> : Berrington Eaton	Moses Rapor Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	John Rudgo Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathurst	William Snelling Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Henry Herring Esq <sup>r</sup> :	How <sup>d</sup> Hor: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Contribution to the  
Charges of Bankrupts  
Bill.

That Twenty Two Guineas be paid to William Snelling  
Esq<sup>r</sup>: for the Use of the persons concerned in Solliciting the Bill  
Brought in the last Session of Parliament, relating to  
Bankrupts.

S

*In* Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of May 1731.

*Present*

*S<sup>r</sup>*: Edward Bollamy Governor  
*J<sup>n</sup>*: John Olmuis Esq: Deputy Governor.

<i>R</i> : Robert Abop Esq:	<i>M</i> : Matthew Howard Esq:
<i>M<sup>r</sup></i> : Robert Atwood	<i>M<sup>r</sup></i> : William Hunt
<i>J<sup>n</sup></i> : John Bauro Esq:	<i>S<sup>r</sup></i> : William Boffitt
<i>S<sup>r</sup></i> : Gerard Conyers	<i>H</i> : Humphry Morise Esq:
<i>D</i> : Dolitors Carbounet Esq:	<i>M<sup>r</sup></i> : Joseph Paire jun <sup>r</sup>
<i>T</i> : Thomas Cooke Esq:	<i>M</i> : Matthew Rapor Esq
<i>S<sup>r</sup></i> : Joseph Lyles	<i>M</i> : Moses Rapor Esq:
<i>M<sup>r</sup></i> : Barrington Eaton	<i>J<sup>n</sup></i> : John Rudys Esq:
<i>N</i> : Nathaniel Gould Esq:	<i>W</i> : William Snodling Esq:
<i>S<sup>r</sup></i> : Gilbert Hoathuroto	<i>J<sup>n</sup></i> : James Spilman Esq:
<i>H</i> : Henry Herring Esq:	<i>and</i>
<i>J<sup>n</sup></i> : Samuel HoWou Esq:	<i>Hon<sup>ble</sup></i> : Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

*M<sup>r</sup>*: Spilman Reported the Out Cash to be taken in and found right.

Petition of *E<sup>t</sup>*: of Peter Fabrot, rejected.

The petition of Isaac Dolporth and Henry Guinand - Executors of Peter Fabrot deceased, being read, Praying, that £3,000. Bank Stock standing in the Name of the deceased may be Transferred into 3. Names, was upon the Question put rejected.

Ordered,

Letter to the Paper maker.

That a Letter be wrote to Henry Portall Paper maker, to prepare his Will for the making of Paper for Bank Notes upon the foot of the last Contract.

Groon's Bank Note, in part destroyed, to be paid on Security.

That a Bank Note the Property of Joseph Groon of Duke Street in Spittlefields Weaver, viz: N<sup>o</sup>. 46. To Henry Collet or Bearer Twenty Pounds Dated 16<sup>th</sup> October 1730. Part - whereof is destroyed, be paid to the said Groon upon his single Security to be approved by the Committee in Waiting.

Upon



Richard's lost Bank  
Note for £36. 8. 2 to  
be paid on Security.

Upon reading the Affidavit of Joseph Richards at the  
Treasury Chambers at the Cork Pitt White Hall Court, relating  
to a Bank Note, viz: N<sup>o</sup>. H. 42. to William Vaughan  
or Bearer Thirty Six Pounds Eight Shillings and two Pence, -  
Dated the 23<sup>d</sup>. of February 1729. lost and applied for above Twelve  
Months ago, Ordered, That the Sum of Thirty Six Pounds Eight  
Shillings and two Pence be paid to the said Joseph Richards  
in full Satisfaction of the said Bank Note, upon his giving  
Security to indemnify the Bank against the same, to be ~~as~~  
approved as aforesaid.

Continuance & Addition  
to Comrs for Building.

That such of the Committee appointed the 28<sup>th</sup> of October  
last, for Building a new Bank, who are now Members of  
this Court be continued, and that M<sup>r</sup>. Ridge, M<sup>r</sup>. Moses Kaper,  
M<sup>r</sup>. Snelling, and M<sup>r</sup>. Alsop, be added thereto.

S

A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of June 1731.

Present

: Edward Bollauny Governor  
John Olmuis Esq: Deputy Governor

S: Gerard Conyers	M: Joseph Peire jun
Thomas Cooke Esq:	Matthew Raper Esq:
Dobblers Carbonnel Esq:	James Spilman Esq:
S: Joseph Lytes	Robert Alsop Esq:
M: Barrington Eaton	M: Robert Atwood
Nathaniel Gould Esq:	John Sanso Esq:
S: Gilbert Hoalstoto	Samuel Holden Esq:
Matthew Howard Esq:	M: William Hunt
Henry Horring Esq:	William Judling Esq:
S: William Dolfiffe	and
Humphrey Moriro Esq	How Hon: Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered

Bank to be defended at  
the suit of Shoppard &  
others.

That M: Wall do appear for and defend the Governor and Company of the Bank of England in Chancery, and also Philip Hillier, Thomas Gregory, and John Waite, at the suite of Thomas Shoppard and others.

Banks Answer to  
Van Thionon's Bill,  
sealed.

The Answer of the Governor and Company of the Bank of England in Chancery, to the Bill of Complaint of Anna Elizabeth Van Thionon, alias Hardors, alias Fisher, Wife of Benedict Dolfosse Van Thionon by Nathaniel Godofroy Forber Gont her next Friend Complainant, was read and sealed with the Common Seal in Court.

Banks Answer to  
Bout's Bill, sealed.

The Answer of the Governor and Company of the Bank of England in Chancery, to the Bill of Complaint of Adriaen Bout Complainant, was Read and sealed with the Common Seal in Court.

and to be Filed.

That M: Wall do File the said Answer.

Fabrot's Bank Stock  
to be Transferred into  
3. Rames.

Upon reading the petition of Francois Pajou and Judith Goring, Ordered, That Three Thousand Pounds Bank Stock, standing in the Name of Peter Fabrot deceased, be permitted to be Transferred into three Rames.

S

A Court of Directors at the Bank,  
on Thursday the 10<sup>th</sup> of June 1731.

Present

S<sup>r</sup>: Edward Bollamy Governor

Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Paire jun <sup>r</sup>
Dolitors Carbonnel Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	James Spilman Esq <sup>r</sup> :
Mathanias Gould Esq <sup>r</sup> :	Robert Mshop Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Houghton	M <sup>r</sup> : Robert Atwood
Matthew Howard Esq <sup>r</sup> :	John Barro Esq <sup>r</sup> :
S <sup>r</sup> : William Bolliff	Samuel Holden Esq <sup>r</sup> :
Humphry Morice Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Henry Horring Esq <sup>r</sup> :	William Snelling Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

S<sup>r</sup>

A Court of Directors at the  
Bank, on Thursday the 17<sup>th</sup> of June 1731.

Present

S <sup>r</sup> : Edward Boleamy Governor	
John Olmuis Esq <sup>r</sup> : Deputy Governor	
S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Joseph Pearce Jun
Thomas Cooke Esq <sup>r</sup> :	John Hudys Esq <sup>r</sup> :
Dollitors Carboniel Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Eyles	Robert Alsop Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Atwood
Mathaniol Gould Esq <sup>r</sup> :	John Baure Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Heathroto	Samuel Hudson Esq <sup>r</sup> :
Matthew Howard Esq <sup>r</sup> :	M <sup>r</sup> : William Hulit
Henry Horing Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
S <sup>r</sup> : William Soliff	William Snelling Esq <sup>r</sup> :
Humphry Moriro Esq <sup>r</sup> :	Howto Hor: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Out-Cash right.

M<sup>r</sup>: Atwood Reported the Out-Cash to be taken in  
and found right.

Ordered,

Crisps's Surety Bonds  
to be delivered up.

That the Surety Bonds of Henry Sherbrooke dor<sup>sd</sup>,  
Daniel Taylor of South Wood in the County of Essex Gent.  
and John Taylor of Winford Street in Spittal Fields Silk-  
thrower in £500. each, for Edmund Crispo late One of the  
Servants in the Accountants Office, be delivered up to be  
Cancelled, the said Crispo having been dead above 12. Months  
since, and the Accountants having certified that there is no  
demand upon.

A

A Court of Directors at the  
Bank, on Thursday the 24<sup>th</sup> of June 1731.

Present

J<sup>r</sup>: Edward Bollamy Governor.  
John Olmuis Esq<sup>r</sup>: Deputy Governor.  
J<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
Dobblers Carbunol Esq<sup>r</sup>:  
J<sup>r</sup>: Joseph Lyles  
M<sup>r</sup>: Barrington Eaton  
Nathaniel Gould Esq<sup>r</sup>:  
J<sup>r</sup>: Gilbert Heathcote  
Matthew Howard Esq<sup>r</sup>:  
Henry Horring Esq<sup>r</sup>:  
J<sup>r</sup>: William Dohiff  
Humphry Moriss Esq<sup>r</sup>:  
M<sup>r</sup>: Joseph Paire jun<sup>r</sup>  
John Rudge Esq<sup>r</sup>:  
Matthew Raper Esq<sup>r</sup>:  
Robert Ashop Esq<sup>r</sup>:  
M<sup>r</sup>: Robert Atwood  
John Beure Esq<sup>r</sup>:  
Samuel Holdon Esq<sup>r</sup>:  
M<sup>r</sup>: William Hunt  
Moses Raper Esq<sup>r</sup>:  
and  
Hon<sup>ble</sup> Mr: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Report from y<sup>e</sup> Com<sup>rs</sup>  
for y<sup>e</sup> House of Servants.

M<sup>r</sup>: Deputy Governor Reported from the Committee for the House and Servants, that upon examining M<sup>r</sup>: Madorkes and M<sup>r</sup>: Crouch as to the behaviour of the Servants under their Care, they had no Complaint.

Peter Cooke allowed  
3. Months to pay his  
Money.

Upon reading the Petition of Peter Cooke One of the Servants for William Maynos's Debt One of the Servants of the Bank, Ordered, That the said Peter Cooke be allowed three Months Time, and no longer, to pay the Money due from him to the Bank.

Ed

A Court of Directors at the  
Bank, on Thursday the 1<sup>st</sup> of July 1731.

Present

Mr: Edward Boshamy Governor.  
 Thomas Cooke Esq:  
 Docttors Carbounel Esq:  
 S<sup>r</sup>: Joseph Eyles  
 M<sup>r</sup>: Barrington Eaton  
 Nathaniel Gould Esq:  
 S<sup>r</sup>: Gilbert Hoathroto  
 Henry Horing Esq:  
 S<sup>r</sup>: William Soliff  
 Humphry Morris Esq:  
 M<sup>r</sup>: Joseph Paine jun  
 John Rudgo Esq:  
 Matthew Raper Esq:  
 Robert Abop Esq:  
 M<sup>r</sup>: Robert Atwood  
 Samuel Hodson Esq:  
 M<sup>r</sup>: William Hunt  
 William Snelling Esq:  
 Hon<sup>ble</sup>: Hon<sup>ble</sup>: Townshend Esq:

Orders Confirmed

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Hunt Reported the Out Cash to be taken in and found right.

Ordered,

Esq: Porters £7. 10.

That Seven Pounds and Ten Shillings be paid to the Eschoquer Porters for their Half Years allowance due at Midsummer now last past.

Quarterly General Court.

That a Quarterly General Court be hold at the Bank on this Day Seven Night at Eleven in the Forenoon, upon the Usual Notices.

Resolutions of the Committee for Building

M<sup>r</sup>: Governor Reported from the Committee for Building a new Bank, the Resolutions of the said Committee relating thereto, which were Read and are as follow, Viz:

Committee of Building have resolv'd it their Opinion to pull down my Lady Houbtons and the Front Houses and to carry on the Building outirely now.

To move the Court of Directors to impower the Committee of Building to proceed thereon and to prepare a plan for the new Building to be laid before the Court.

Resolved,

Resolved,

That the said Committee be empowered to proceed in the said Building as they shall think fit.

Resolved,

Loan upon the #  
Lottory Receipts.

That the Bank will advance to such persons who shall desire it, any sum not less than £50. for the forwad payment to the present Lottory for raising £800,000. upon the Depositing their Receipts for the Money paid in, and their Notes for Repayment thereof with Interest after the Rate of £4. per Cent per Annum at any Time before the said Lottory shall begin to be drawn.

Advertisement.

And that the same be published at the Hall Door.

Ed

*The Court of Directors at the Bank,*  
*on Thursday the 8<sup>th</sup> of July 1731.*

*Present*

*S<sup>r</sup>: Edward Boshamy Governor*

*John Olmuis Esq<sup>r</sup>: Deputy Governor.*

<i>S<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: Joseph Peire jun<sup>r</sup></i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>Matthew Raper Esq<sup>r</sup>:</i>
<i>Dobblers Carbonnel Esq<sup>r</sup>:</i>	<i>Robert Alsop Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Eyles</i>	<i>M<sup>r</sup>: Robert Atwood</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>Moses Raper Esq<sup>r</sup>:</i>
<i>Henry Horing Esq<sup>r</sup>:</i>	<i>William Ingham Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: William Jolliff</i>	<i>and</i>
<i>Humphry Morris Esq<sup>r</sup>:</i>	<i>Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:</i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Ordered,*

*Pardon's Surety ~  
 Bonds to be deliver'd*

*That the Surety Bonds of Walter Collet of Hoypdon  
 Yard in the Minories Glapman, and Leonard Chapman of  
 Bandy Log Walk in Southwark Brewer, in £500. each, ~  
 for William Pardon late One of the Servants in the Accountants  
 Office, be deliver'd up to be Cancelled, the said Pardon having  
 quitted the Service above 12. Months since, and the  
 Accountants having certifi'd that there is no Demand ~  
 upon him.*

*Ed*



A Court of Directors at the Bank,  
on Thursday the 15<sup>th</sup> of July 1731.

Present

S <sup>r</sup> : Edward Bollamy Governor	M <sup>r</sup> : Joseph Paire jun <sup>r</sup>
John Olmuis Esq <sup>r</sup> : Deputy Governor.	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	James Spilman Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
Dobblers Carbound Esq <sup>r</sup> :	M <sup>r</sup> : Robert Atwood
S <sup>r</sup> : Joseph Eyles	Samuel Holdon Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : William Hunt
Nathaniel Gould Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoashroto	William Snelling Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	
S <sup>r</sup> : William Sollif	

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Snelling Reported the Out Cash to be taken in and found right.

Loan to the East-  
India Company.

The Court being informed that the East India Company desire a Loan not exceeding One Hundred Thousand Pounds to be Repaid out of their next Sale, Ordered, That any Sums not exceeding One Hundred Thousand Pounds be advanced to the East India Company, on a Covenant under the Hands and Seals of S<sup>r</sup>: Matthew Dorker Bart<sup>r</sup>, and Josias Wordsworth jun<sup>r</sup> Esq<sup>r</sup>: two of their Directors for Repayment thereof in two Months, or sooner in Ten Days after Demand, the same to be repaid in Sums not less than £5,000. — at 4. per Cent<sup>o</sup> Annuum Interest.

Grindall & Pointor 2. of  
the Watkinson, Discharged.

That John Grindall and Joseph Pointor 2. of the Watkinson, who about a Fortnight ago were Suspended by the Governor, for Misbehaviour, be discharged from the Service of the Bank.

No more to be Chosen.

That no more Watkinson be Elotted till further Order.

*S*

The Court of Directors at the Bank  
on Thursday the 22<sup>nd</sup> of July 1731.

Presents

S<sup>r</sup>: Edward Bollamy Governor  
John Olmuis Esq<sup>r</sup>: Deputy Governor

S<sup>r</sup>: Gerard Conyers  
Thomas Cooke Esq<sup>r</sup>:  
S<sup>r</sup>: Joseph Lyles  
M<sup>r</sup>: Barrington Eaton  
Nathaniel Gould Esq<sup>r</sup>:  
S<sup>r</sup>: Gilbert Heathroto  
Henry Horing Esq<sup>r</sup>:  
S<sup>r</sup>: William Soliff  
M<sup>r</sup>: Joseph Paine jun<sup>r</sup>  
John Rudgs Esq<sup>r</sup>:

Matthew Raper Esq<sup>r</sup>:  
Scimus Spilman Esq<sup>r</sup>:  
Robert Nhop Esq<sup>r</sup>:  
Samuel Holdon Esq<sup>r</sup>:  
M<sup>r</sup>: William Hunt  
Mosos Raper Esq<sup>r</sup>:  
M<sup>r</sup>: Robert Atwood  
William Inothing Esq<sup>r</sup>:  
and  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The Proceedings of the last Court were Read.

S<sup>d</sup>

A Court of Directors at the Bank,  
on Thursday the 29<sup>th</sup> of July 1731.

Present

S <sup>r</sup> : Edward Boslany Governor.	M <sup>r</sup> : Joseph Paine jun
S <sup>r</sup> : Gerard Conyers	John Rudge Esq <sup>r</sup> :
Debitors Carbonol Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Eyles	Robert Abop Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Atwood
Mathaniol Gould Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathroft	M <sup>r</sup> : William Hunt
Henry Herring Esq <sup>r</sup> :	William Snelling Esq <sup>r</sup> :
S <sup>r</sup> : William Dilliff	

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short 13<sup>s</sup>.

M<sup>r</sup>: Matthew Raper reported the Out Cash to be taken in and found short 13<sup>s</sup>. in the Bag of John Thompson, Ordered, That he do immediately make good the same.

Bank's Answer to Shoppard's Bill, sealed.

The Answer of the Governor and Company of the Bank of England Defendants (in Chancery) to the Bill of Complaint of Thomas Shoppard of London Gent. and Sarah Lingard Administratrix of John Lingard Esq<sup>r</sup>: dec<sup>d</sup>., and James Brackley Gent. Complainants, was Read and sealed with the Common Seal in Court.

Agroom<sup>t</sup>: with the Treasury to Circulate Exchequer Bills.

M<sup>r</sup>: Governor acquainted the Court That he had attended the Right Honble the Lords Commissioners of His Majesties Treasury, and their Lordships had proposed to make an Agreement with the Bank for the Circulation of Exchequer Bills not exceeding £2,500,000. for another Year commencing the 24<sup>th</sup> instant, at £3. per Cent Interest.

Resolved,

Approved.

That it is the Opinion of this Court, That the Bank do Consent to such Agreement.

A

A Court of Directors at the  
Bank, on Thursday the 5<sup>th</sup> of August 1731.

Present

J<sup>r</sup>: Edward Bollamy Governor  
 J<sup>r</sup>: John Olinus Esq: Deputy Governor  
 J<sup>r</sup>: Gerard Conyers M<sup>r</sup>: Joseph Paino jun  
 Do Millers Carboumol John Rudyg Esq:  
 J<sup>r</sup>: Joseph Lyles Matthew Rapoz Esq:  
 M<sup>r</sup>: Barrington Eaton James Spilman Esq:  
 Nathaniel Gould Esq: Robert Alsop Esq:  
 J<sup>r</sup>: Gilbert Hoathuote M<sup>r</sup>: Robert Atwood  
 Matthew Howard Esq: M<sup>r</sup>: William Hunt  
 Henry Horing Esq: Moses Rapoz Esq:  
 J<sup>r</sup>: William Soliff and  
 Humphry Moriso Esq: William Suolling Esq:

Orders Confirmed

The Proceedings of the last Court were Read.

Exchequer Bill-  
Contract Sealed.

The Articles of Agreement made between The Right  
Honble The Lords Commissioners of His Majesties Treasury  
and the Bank, Dated the 24<sup>th</sup> of July last, for Circulating  
Exchequer Bills made forth or to be made forth, pursuant  
to several Acts of Parliament for that Purpose now in  
force, for One Year computed from the Day of the Date  
thereof, was read and Sealed with the Common Seal in Court.

Ordered,

Advertisement in  
the Gazette.

That an Advertisement of the said Agreement be  
Published in the London Gazette of Saturday next the  
7<sup>th</sup> instant.

Resolved,

Terms for a  
Subscription.

That it is the Opinion of this Court that a Subscription  
of £1,200,000. be taken for the Support of the Credit of  
the Bank, and Circulating Exchequer Bills, the Contract  
to remain for One Year, and to terminate the 16<sup>th</sup> instant.

That

That the Premium on the Money subscribed be Ten Shillings per Cent.

That Ten pounds per Cent be deposited on the sd Subscription.

That Receipts be given for the same, with Interest at the Rate of £4. per Cent per Ann: from the said 16<sup>th</sup> instant, subjected to a Call not exceeding one Fifth on 10. Days Notice, carrying Interest at the Rate of £5. per Cent per Ann:

That no Subscription be made but in even Hundred pounds.

That the Receipts of the present Subscription be accepted by way of Deposit for the new Subscription.

That no person be permitted to subscribe more than £3,000.

That every Director have £30,000. each, to distribute amongst such persons as he shall approve, and that M<sup>r</sup>. Governor and M<sup>r</sup>. Deputy Governor have the disposal of the Remainder.

That the Books for taking in the said Subscription be Opened the 12<sup>th</sup> instant

And that Notice thereof be published at the Hall Door.

The Preamble -  
approved.

The Preamble to the said Subscription was Read, - and Ordered to be wrote into Books, and Sealed with the Common Seal, and printed as usual.

S-

*A Court of Directors at the Bank,*  
on Thursday the 12<sup>th</sup> of August 1731.

*Present*

*S<sup>r</sup>: Edward Boshamy Governor*  
*John Olmuis Esq<sup>r</sup>: Deputy Governor*

<i>S<sup>r</sup>: Gerard Conyers</i>	<i>John Rudgys Esq<sup>r</sup>:</i>
<i>Dohillors Carbounol Esq<sup>r</sup>:</i>	<i>Matthew Rapoz Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Lyles</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>Robert Alsop Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: Robert Ashwood</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>John Bantoe Esq<sup>r</sup>:</i>
<i>Matthew Howard Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>Henry Herring Esq<sup>r</sup>:</i>	<i>Moses Rapoz Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: William Solliff</i>	<i>William Snelling Esq<sup>r</sup>:</i>
<i>Humd: Morito Esq<sup>r</sup>:</i>	<i>and</i>
<i>M<sup>r</sup>: Joseph Paire ju<sup>n</sup>d</i>	<i>Hon: Hon: Townshend Esq<sup>r</sup>:</i>

Orders Confirmed.

The Proceedings of the last Court were Read

Out Cash right.

M<sup>r</sup>: Alsop Reported the Out Cash to be taken in and found right.

Proamble to the #  
Subscription Sealed.

The Proamble to the Subscription for the Support of the Credit of the Bank, and for Circulating Exchequer Bills, being Wrote into Two Books, was Read, and Sealed with the Common Seal in Court.

*Ordered,*

Transfer Books -  
Shut.

That the Transfer Books for Bank Stock, be Shut from Wednesday the Eighth of September, to Friday the Eighth of October next, and that the same be published in the London Gazette, of Saturday the 14<sup>th</sup> instant.

General Court for  
a Dividend.

That a General Court to Consider of a Dividend, and also a Quarterly General Court, be hold at the Bank on Thursday the 16<sup>th</sup> of September aforesaid, at 12, at Noon, upon the Usual Notices.

Hallum's Bank Note  
for £30. lost, to be  
Paid upon Surety.

Upon reading the Affidavit of Anne Hallum of -  
Princes Street in Northwilt the Wife of Edward Hallum  
Mariner (now upon a Voyage to Oporto) relating to a Bank Note  
viz: N<sup>o</sup>. 73. to Edward Hallum or Bearer Fifty Pounds Dated the  
6<sup>th</sup> Day of March 1729. off which £20. had been Indorsed the

29<sup>th</sup> of July 1730. lost or destroyed by a Fire above 12. Months ago, Ordered, That the Sum of Thirty Pounds be paid unto John Berry of Clomonts Lane in Lombard Street Clockmaker, for the Use of the said Edward Hallam, in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Writing.

Affair of Odams & Hillier, adjourned.

Joshua Odams and Philip Hillier were called into Court and Examined by M<sup>r</sup>: Governor, touching their taking the Money due upon a Foreign Bill of Exchange for £306. 14. 5 drawn at Amsterdam the 8<sup>th</sup> of June 1731. N. S. by Gerrit Vander Schoon and Company upon Robert Broeklin due the 31<sup>st</sup> of July last O. S. and Discounted the 4<sup>th</sup> of June aforesaid with Mordochay Barob de Urios, whom at the same time the said de Urios was in Custody for a Misdemeanour and Fraud by him committed upon the Bank, in tendering to them to be Discounted another Foreign Bill of Exchange with a Counterfeit Artoptant, and being heard what they had to say in their Defence: Ordered, That the further Consideration thereof be adjourned to this Day Fortnight.

Report from the Comtee for Building.

M<sup>r</sup>: Governor Reported from the Committee for Building a New Bank, That the said Committee having received from several Architects divers Plans or Designs for that Purpose had come to a Resolution to lay before the Court those which were drawn by M<sup>r</sup>: Boynes, and M<sup>r</sup>: Sampson, as the most Preferable, for their Option; Resolved, That the Consideration and Option of the said Two Plans, be referred to M<sup>r</sup>: Governor, M<sup>r</sup>: Deputy Governor, M<sup>r</sup>: Hudgo, and S<sup>r</sup>: Joseph Eyles, and they to Report their Opinions to the Court.

B

A Court of Directors at the Bank,  
on Thursday the 19<sup>th</sup> of August 1731.

Present

S<sup>r</sup>: Edward Bolehamy Governor  
John Olmuis Esq: Deputy Governor

S <sup>r</sup> : Gerard Conyers	Matthew Raper Esq:
Thomas Cooke Esq:	James Spilman Esq:
Dalibors Carbombel Esq:	Robert Alsop Esq:
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Robert Mwood
M <sup>r</sup> : Harrington Eaton	Samuel Hodson Esq:
Mathaniel Gould Esq:	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gilbert Heathroto	Moses Raper Esq:
Matthew Howard Esq:	William Snelling Esq:
S <sup>r</sup> : William Soliff	and
Humphry Morris Esq:	
M <sup>r</sup> : Joseph Pairo jud	Hon <sup>ble</sup> Hon: Townshend Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

M<sup>r</sup>: Wall's Bill to be paid.

That the Sum of Eighty Eight Pounds and Ten Shillings be Paid unto M<sup>r</sup>: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

Burton's lost Bank Note to be paid on Security.

Upon reading the Affidavit of Laurelot Burton over against Norfolk Street in the Strand Court, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: C 148. to William Patton or Bearer Fifty Pounds Dated the 8<sup>th</sup> Day of July 1730. lost and Applied for above 12. Months, Ordered, That the Sum of Fifty Pounds be paid unto the said Laurelot Burton in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Report from J. Comos for Building.

M<sup>r</sup>: Governor Reported from the Committee appointed at the last Court, to consider of the 2. Plans of M<sup>r</sup>: Soyner and M<sup>r</sup>: Sampson, That they could not Agree upon which to choose, so that they desired the Court would determine the same; and he also Opened to the Court the several Objections which the said Committee had to both: And those being considered.

Resolved,

An Area to the New Bank.

That it is the Opinion of this Court, That there be an Area to the Entrance into the House which shall be Built for a New Bank.

Resolved Nomine Contradictorio.

Thanks to M<sup>r</sup>: Jacobson.

That the Thanks of this Court, be given to Theodoro Jacobson Esq: for the great Pains and trouble he hath taken; in Revising the several Plans for a New Bank: and to desire the Favour of the Continuance of his Assistance in fixing a Plan for the Building intended to be Erected.

S



A Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> of August 1731.

Present

S<sup>r</sup>: Edward Boscawen Governor  
 Thomas Cooke Esq<sup>r</sup>:                      Matthew Kapor Esq<sup>r</sup>:  
 Dolitors Carboneo Esq<sup>r</sup>:                James Spilman Esq<sup>r</sup>:  
 S<sup>r</sup>: Joseph Lyles                             Robert Alsop Esq<sup>r</sup>:  
 M<sup>r</sup>: Barrington Eaton                    M<sup>r</sup>: Robert Atwood  
 Nathaniel Gould Esq<sup>r</sup>:                 Samuel Holdon Esq<sup>r</sup>:  
 Matthew Howard Esq<sup>r</sup>:                M<sup>r</sup>: William Hunt  
 S<sup>r</sup>: William Soliff                         Moses Kapor Esq<sup>r</sup>:  
 Humphry Morice Esq<sup>r</sup>:                 William Snelling Esq<sup>r</sup>:  
 M<sup>r</sup>: Joseph Paire jud                     How Hod: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash Short £8. 19. 10  
by Geo: Bromfield.

M<sup>r</sup>: Matthew Kapor Reported the Out Cash to be taken in  
and found short £8. 19. 10 in the Bag of George Bromfield, Ordered,  
That he do immediately make good the same.

M<sup>r</sup>: Sarobson promises  
Assistance.

M<sup>r</sup>: Governor Reported, That M<sup>r</sup>: Deputy Governor and  
himself had been to wait upon M<sup>r</sup>: Sarobson with the Thanks  
of this Court, and that he had been pleased to promise them  
the Continuance of his Assistance.

Affair of Odams &  
Hillier further  
adjourned.

The Court now resuming the Consideration of the Affair  
of Odams and Hillier, pursuant to the adjournment of the  
12<sup>th</sup> instant, and they being severally called in and heard -  
what they had further to say in their Defence.

Resolved,

That the further Consideration thereof be adjourned to the  
next Court.

Court of Directors on  
Friday.

That the next Court of Directors be held on Friday next -  
towards Seven Night, and that there be no Court next Thursday.

Election of a Servant  
appointed.

That the Election of a Servant be appointed for this Day  
Fortnight.

S

*A Court of Directors at the Bank,  
on Friday the 3<sup>d</sup> of September 1731.*

*Present*

<i>Mr: Edward Bollamy Governor</i>	
<i>John Olmuis Esq: Deputy Governor</i>	
<i>Mr: Gerard Conyers</i>	<i>Matthew Raper Esq:</i>
<i>Thomas Cooke Esq:</i>	<i>Samos Spilman Esq:</i>
<i>Dollitors Carbonhol Esq:</i>	<i>Robert Alsop Esq:</i>
<i>Mr: Joseph Lyles</i>	<i>Mr: Robert Atwood</i>
<i>Mr: Harrington Eaton</i>	<i>Samuel Holdon Esq:</i>
<i>Mr: William Solihiff</i>	<i>Mr: William Hunt</i>
<i>Humphry Moriro Esq:</i>	<i>Moses Raper Esq:</i>
<i>Mr: Joseph Pairo Jurid</i>	<i>William Snelling Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Ordered,*

*Affair of Odams and Hillier, adjourned.*

*That the Consideration of the Affair of Joshua Odams and Philip Hillier be further adjourned to next Thursday tomo seven Night.*

*Geo: Bromfield suspended till he make good his Deseritory in out Cash.*

*That George Bromfield One of the Tellers in the Hall be suspended until such Time as he shall have made good the Sum of £8. 19. 10 which at the last Court was Reported to be desirious in his Bag, and which he was then Ordered immediately to make good.*

*Dan: de Flores's Request not Granted.*

*Mr: Daniel de Flores being called in and heard in relation to the Transferring of One Thousand & Two Hundred Pounds Bank Stock standing in the joint Names of Francis Salvador Junr, Jacob Mondos da Costa, and the sd Daniel de Flores, Resolved, that it is the Opinion of this Court, to follow such Rules and Orders as are mentioned in a Decree made in the High Court of Chancery on the Fourteenth Day of February 1729. relating to the said Bank Stock.*

*Pullon's lost Bank Note for £45. to be paid - upon Surety.*

*Upon reading the Affidavit of William Pullon over against the three Ten Tavern in Lad Lane Baker and Jane Pullon the Wife of the said William Pullon, relating to a Bank Note, Viz: N. 211. To Mary Ann Barr or Bearer Forty Two Pounds Dated the 12<sup>th</sup> Day of April 1725. Lost and Applied for above 12. Months ago, Ordered, That the Sum of Forty Two Pounds be paid unto the said William Pullon in full Satisfaction of the said Bank Note upon his giving Surety to indemnifie the Bank against the same to be approved by the Committee in Waiting.*

*Henry Griffith paid for Services.*

*That Nine Pounds Two Shillings and Two Pence be paid to Henry Griffith as a Gratuity for his Services (being after the Rate of £30. 4 Ann) from the 25<sup>th</sup> of December 1730. to the 15<sup>th</sup> of April last.*

*A*

A Court of Directors at the Bank on  
Thursday the 9<sup>th</sup> of September 1731.

Present

- |  |  |
|--|--|
| <i>S<sup>r</sup></i> : Edward Boshamy Governor                         | <i>M<sup>r</sup></i> : Joseph Pairo jun <sup>r</sup>                 |
| <i>J<sup>n</sup></i> : John Olmuis Esq <sup>r</sup> : Deputy Governor. | <i>J<sup>m</sup></i> : James Spilman Esq <sup>r</sup> :              |
| <i>S<sup>r</sup></i> : Gerard Canyons                                  | <i>M<sup>r</sup></i> : Robert Stwood                                 |
| Thomas Cooke Esq <sup>r</sup> :  | <i>J<sup>m</sup></i> : Samuel Hodou Esq <sup>r</sup> :               |
| Dolitors Carbonhol Esq <sup>r</sup> :                                  | <i>M<sup>r</sup></i> : William Hunt                                  |
| <i>S<sup>r</sup></i> : Joseph Eyles                                    | <i>M<sup>r</sup></i> : Moses Rapor Esq <sup>r</sup> :                |
| <i>M<sup>r</sup></i> : Barrington Eaton                                | William Inollity Esq <sup>r</sup> :                                  |
| Nathaniel Gould Esq <sup>r</sup> :                                     | Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> : |
| <i>S<sup>r</sup></i> : William Soliff                                  |  |
| Humphry Moriro Esq <sup>r</sup> :                                      |  |

Orders Confirmed.

Out Cash right.

Bromfield's Deficiency made good.

Proposals from the Grocers Company, not accepted.

The proceedings of the last Court were Read.  
*M<sup>r</sup>*: Pairo reported the Out Cash to be taken in and found right George Bromfield having made good the Deficiency in his Bay of £8. 19. 10

A Letter directed To The Hon<sup>ble</sup> The Governor or Deputy Governor of the Bank of England signed Sangleoy Hill was read, containing an Offer from the Committee of the Grocers Company, That they will accept from the Bank for a Lease of Grocers Hall for a Term of Twenty One Years from the Expired of the present Lease, Two Thousand Five Hundred Pounds as a Fine, and Three Hundred Pounds per Annum Rent, clear of all Taxes and Repairs whatsoever, Provided they can Agree on the other Covenants, And a Debate arising thereupon, A Motion was made and the Question was put, That the Grocers Company having refused to accept the Terms which were offered to them by the Bank; the Bank came to a Resolution to Build: In consequence of which Resolution, they had made such Dispositions for Building, which they cannot depart from. And carried in the Affirmative.

Election of a Servant adjourned.

Ouslow's lost Bank Note for £100. to be paid upon Security

That the Election of a Servant be adjourned till this Day Seven Night.

Upon reading the Affidavit of John Ouslow of West Withham in the County of Kent Gent<sup>r</sup>, relating to a Bank Note, viz<sup>t</sup>: P<sup>r</sup>: H. G. to James Williams or Bearer One Hundred Pounds Dated the 14<sup>th</sup> Day of December 1728. lost and Applied for above Twelve Months ago, Ordered, That the sum of One Hundred Pounds be paid to the said John Ouslow in full satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be Approved by the Committee in Waiting.

A

A Court of Directors at the  
Bank, on Thursday the 16<sup>th</sup> of Septemb: 1731.

Present

S<sup>r</sup>: Edward Bollamy Governor  
 John Olmuis Esq<sup>r</sup>: Deputy Governor  
 S<sup>r</sup>: Gerard Conyers  
 Thomas Cooke Esq<sup>r</sup>:  
 Doct<sup>r</sup>: Robert Carbunkel Esq<sup>r</sup>:  
 S<sup>r</sup>: Joseph Eyles  
 M<sup>r</sup>: Barrington Eaton  
 Nathaniel Gould Esq<sup>r</sup>:  
 S<sup>r</sup>: William Sollis  
 Humphry Morris Esq<sup>r</sup>:  
 M<sup>r</sup>: Joseph Paire jun<sup>r</sup>

James Spilman Esq<sup>r</sup>:  
 Robert Alsop Esq<sup>r</sup>:  
 M<sup>r</sup>: Robert Atwood  
 John Baur Esq<sup>r</sup>:  
 Samuel Holden  
 Moses Haper Esq<sup>r</sup>:  
 William Snelling Esq<sup>r</sup>:  
 and  
 Hunt<sup>r</sup>: Hod: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The Proceedings of the last Court were Read.

Report from Com<sup>rs</sup>  
for Accounts.

M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon examining the State of the Accounts of the Bank, the Committee are of Opinion, That a Dividend may be made of £2. 15. — per Cent Interest and Profits for the Half Year to and the 29<sup>th</sup> instant, the Court Unanimously agreed — thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Loan to the East —  
India Company.

The Court being informed, that the East India Company desire a Loan not exceeding Fifty Thousand Pounds to be repaid out of their next Sale, Ordered, That any Sums not — exceeding Fifty Thousand Pounds be advanced to the East — India Company, on a Covenant under the Hands and Seals of Edward Harrison Esq<sup>r</sup>: and Abraham Addams Esq<sup>r</sup>: Two of — their Directors, for Repayment thereof in Two Months, or sooner in Ten Days after Demand, the same to be repaid in Sums not less than £5,000. at £4. per Cent per Ann: Interest.

Burrows Elected a  
Servant.

The Court proceeding to the Election of a Servant, pursuant to the Adjournment of the last Court, the several Petitions of — Elmos Andrew (recommended by M<sup>r</sup>: Governor) John Burrows (recommended by M<sup>r</sup>: Gaultier) Jonathan Standish (recommended by M<sup>r</sup>: Governor) John Bagwell (recommended by M<sup>r</sup>: Spilman)

William

William Lythylt (recommended by S<sup>r</sup> Joseph Lykes) Benjamin  
 Sabbarton (recommended by M<sup>r</sup>: Pearce) Edmund Browne #  
 (recommended by M<sup>r</sup>: Matthew Raper) Thomas Cooke (recommended  
 by M<sup>r</sup>: Atwood) Henry Martin (recommended by M<sup>r</sup>: Moses -  
 Raper) and Stafford Bristoe (recommended by M<sup>r</sup>: Worre) for  
 Employment were Read, and being by hands reduced to Two,  
 Viz: the said John Burrows and Henry Martin, they were  
 severally put up by the Ballot, and the said John Burrows  
 was Elected a Servant during Pleasure, to be Employed from  
 time to time in such Service as the Bank shall think fit at the  
 Salary of Fifty pounds per Ann, and was sworn.

Interest remitted to  
 Peter Cooke.

That the Money due from Peter Cooke (One of the Securities  
 for William Maynes late One of the Servants in the Accountants  
 Office) to the Bank upon Bond, be received without Interest.

Affair of Odams Hillier  
 adjourned.

That the Affair of Joshua Odams and Philip Hillier be  
 adjourned till the next Court, and nothing to intervene.

*Handwritten flourish or signature*

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of September 1731.

Present

S<sup>r</sup>: Edward Bohamy Governor.

S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Joseph Pairo jun
Thomas Cooke Esq <sup>r</sup>	Samuel Spilman Esq <sup>r</sup>
Dollitors Carbonnel Esq <sup>r</sup>	Robert Alsop Esq <sup>r</sup>
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Harrington Eaton	John Beuro Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	Samuel Holden Esq <sup>r</sup>
Henry Horing Esq <sup>r</sup>	Moses Kaper Esq <sup>r</sup>
S <sup>r</sup> : William Soliff	William Snelling Esq <sup>r</sup>
Humphrey Moriss Esq <sup>r</sup>	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup>

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Spilman Reported the Out Cash to be taken in and found right.

Philip Hillier  
Discharged.

The Court now resuming the Consideration of the Affair of Joshua Odams and Philip Hillier, which was Debated on the 12<sup>th</sup> of August last, and from thence continued by several Adjournments to this Day, the Question was put,

That the said Philip Hillier in taking from Mordothay Jacob de Vries £306. 14. 5 due upon a Foreign Bill of Exchange Discounted (upon which the Bank did intend to summon a Prosecution against him the said de Vries for a Forgery) without the Order and Direction of the Committee in Waiting, hath been guilty of great Misconduct and Indiscretion, tho it does not appear that he did it with any Design to Defraud the Bank.

And Unanimously resolv'd in the Affirmative.

Then M<sup>r</sup>: Madorskos and M<sup>r</sup>: Crouch being called in and examined as to his Neglect in Attending the Servise of the Bank; and as to his Dealing in the Business of Discounting.

The said Philip Hillier was also called in and heard in his Defence.

And

And being withdrawn, the Question was put,

That the said Philip Hillier hath been guilty of Neglecting his Duty in the Service of the Bank, and Breach of the Orders in Discounting contrary to such Orders.

And carried in the Affirmative.

Then the Question being put by the Ballot,

That the said Philip Hillier be Discharged the Service of the Bank,

It was carried in the Affirmative.

Resolved,

Odams to be Reprimanded.

That the said Joshua Odams be reprimanded by Mr: Governor for his Arguings in the said Affair transacted between the said Hillier and de Vries.

Ed

*A Court of Directors at the  
Bank, on Thursday the 30<sup>th</sup> of Septemb: 1731.*

*Present*

<i>S<sup>r</sup>: Edward Bollamy Governor</i>	
<i>John Olinus Esq: Deputy Governor</i>	
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>M<sup>r</sup>: Joseph Paire jun</i>
<i>Thomas Cooke Esq:</i>	<i>Matthew Raper Esq:</i>
<i>Delillers Carbomol Esq:</i>	<i>James Spilman Esq:</i>
<i>S<sup>r</sup>: Joseph Eyles</i>	<i>Robert Alsop Esq:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>M<sup>r</sup>: Robert Atwood</i>
<i>Nathaniel Gould Esq:</i>	<i>Samuel Holdon Esq:</i>
<i>Henry Horring Esq:</i>	<i>William Snelling Esq:</i>
<i>S<sup>r</sup>: William Soliff</i>	<i>and</i>
<i>Humphry Morito Esq:</i>	<i>Humble Hord: Townshend Esq:</i>

*Orders Confirmed.*

*The proceedings of the last Court were Read.*

*Report from Committee  
for the House & Servants.*

*M<sup>r</sup>: Deputy Governor Reported from the Committee for the  
House and Servants, That having Examined M<sup>r</sup>: Madocks -  
and M<sup>r</sup>: Crouch, as to the behaviour of the Servants under their  
Care, they had no Complaint.*

*A-6*



A Court of Directors at the Bank,  
on Thursday the 7<sup>th</sup> of October 1731.

Present

<p><i>S<sup>r</sup></i>: Edward Boothamy Governor  <i>J<sup>r</sup></i>: John Olmuis Esq<sup>r</sup>: Deputy Governor.  <i>S<sup>r</sup></i>: Gerard Conyers          Thomas Cooke Esq<sup>r</sup>:          Docttors Carbourol Esq<sup>r</sup>:  <i>S<sup>r</sup></i>: Joseph Eyles  <i>M<sup>r</sup></i>: Barrington Eaton          Nathaniel Gould Esq<sup>r</sup>:          Henry Horring Esq<sup>r</sup>:  <i>S<sup>r</sup></i>: William Sollif          Humphry Morris Esq<sup>r</sup>:  <i>M<sup>r</sup></i>: Joseph Peire jun<sup>r</sup></p>	<p>John Hudges Esq<sup>r</sup>:          Matthew Hapbr Esq<sup>r</sup>:          James Spelman Esq<sup>r</sup>:          Robert Alsop Esq<sup>r</sup>:  <i>M<sup>r</sup></i>: Robert Atwood          John Baire Esq<sup>r</sup>:          Samuel Holden Esq<sup>r</sup>:  <i>M<sup>r</sup></i>: William Hunt          William Snelling Esq<sup>r</sup>:          Houbts Hod: Townshend Esq<sup>r</sup>:</p>
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Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

*M<sup>r</sup>*: Snelling Reported the Out Cash to be taken in and found right.

Glegg & Rob<sup>t</sup>: Bonos  
to be Reprimanded.

But complained, That John Glegg one of the Tellers, and the Court being informed that Robert Bonos another Teller also, had delivered over to him several odd Bags without Tolling over the Money contained in those Bags, contenting themselves only with the Tickets annexed thereto; Ordered, That they be reprimanded by *M<sup>r</sup>*: Governor for the same.

Teller delivering over  
odd Bags without  
Tolling, to be Suspended.

That if any Teller for the future shall be guilty of the like practices, the Director who shall take in the Out-Cash do immediately suspend him.

Resolved,

Stationer to be defended  
in the Marbling of  
paper.

That it is the Opinion of this Court, That Robert Grosvenor the Stationer to the Bank, or any Servant he may Employ, be indemnified by the Bank, in the Marbling of paper (for the Service of the Bank only) in the manner always used by the Bank.

Election of a Servant  
Appointed.

That the Election of a Servant be appointed for this Day Sevennight.

A

A Court of Directors at the Bank,  
on Thursday the 14<sup>th</sup> of October 1731.

Present

<p>S<sup>r</sup>: Edward Bolamy Governor S<sup>r</sup>: Gerard Conyers Thomas Cooke Esq<sup>r</sup>: Dollitors Carbunhol Esq<sup>r</sup>: S<sup>r</sup>: Joseph Eyles W<sup>m</sup>: Harrington Eaton Nathanial Gould Esq<sup>r</sup>: S<sup>r</sup>: Gilbert Houthtoto Henry Horring Esq<sup>r</sup>: S<sup>r</sup>: William Solliff Humphrey Morino Esq<sup>r</sup>: W<sup>m</sup>: Joseph Paire jud</p>	<p>John Rudys Esq<sup>r</sup>: James Spilman Esq<sup>r</sup>: Robert Abop Esq<sup>r</sup>: W<sup>m</sup>: Robert Atwood John Bauro Esq<sup>r</sup>: Samuel Holden Esq<sup>r</sup>: W<sup>m</sup>: William Hunt Moses Raper Esq<sup>r</sup>: William Snodling Esq<sup>r</sup>: and Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:</p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Loan to the East India Company.

The Court being informed, That the East India Company desire a Loan not exceeding One Hundred Thousand Pounds, to be repaid out of their next Sale; Ordered, That any Sums not exceeding One Hundred Thousand Pounds be advanced to the East India Company, on a Covenant under the Hands and Seals of John Gould son of London Esq<sup>r</sup>: and Josias Wordsworth jun of London Gent, two of their Directors, for Repayment thereof in two Months, or sooner in Ten Days after Demand, the same to be repaid in Sums not less than Two Thousand Pounds, at Four pounds per Cent per Annum Interest.

Henry Martin Elected a Servant.

The Court Proceeding to the Election of a Servant, pursuant to An Order of the last Court, the several Petitions of Jonathan Standish, (recommended by W<sup>m</sup>: Governor) John Bagwell, (recommended by W<sup>m</sup>: Spilman) Thomas Goodwin, (recommended by S<sup>r</sup>: William Solliff) William Lythgill (recommended by S<sup>r</sup>: Joseph Eyles) Boy<sup>d</sup>: Sabbarton, (recommended by W<sup>m</sup>: Paire) Henry Martin, (recommended by W<sup>m</sup>: Moses Raper) Ebenezer Blackwell, (recommended by S<sup>r</sup>: Gerard Conyers) and Nicholas Brabins (recommended by W<sup>m</sup>: Atwood) for Employment were Read, and were by Hands reduced to two, Viz<sup>t</sup>: the said Ebenezer Blackwell and Henry Martin: Afterwards the said Ebenezer Blackwell and Henry Martin being severally put up by the Ballot, the said Henry Martin was Elected a Servant during Pleasure, to be employed from Time to Time in such Service as the Bank shall think fit, at the Salary of Fifty Pounds per Annum, and was sworn.

S

The Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> of October 1731.

Present

S <sup>r</sup> : Edward Bothernuy Governour.	
S <sup>r</sup> : Gerard Congors	John Rudges Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Matthew Howard Esq <sup>r</sup> :
Dobblers Carbotmole Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	Robert Alsop Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert M Wood
Mathemios Gould Esq <sup>r</sup> :	John Bantro Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Heathcote	Samuel Holdon Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	M <sup>r</sup> : William Hault
Matthew Howard Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	William Snodley Esq <sup>r</sup> :
S <sup>r</sup> : William Solliff	and
Humphry Morice Esq <sup>r</sup> :	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

S<sup>r</sup>: Gerard Congors reported the Out Cash to be taken in and found right.

Cap<sup>t</sup>: Rainsford's 2. half  
Parts of Bank Notes to be  
paid on his Receipt.

Upon reading the Certificate of Hannah Dyer, and the Affidavits of Francis Rainsford of Clarton in the County of Essex Gent, and Edward Crabstok of Colchester in the said County Town or Justice, relating to 2. Bank Notes, viz<sup>t</sup>: N<sup>o</sup>. H. 102. and N<sup>o</sup>. H. 103. to S<sup>r</sup>: Richard Hopkins or Bearer One Hundred Pounds each, Dated the 20<sup>th</sup> of May 1731. the Property of Cap<sup>t</sup>: Charles Rainsford, the One half Part of both which are lost or miscarried by the Post, Ordered, That the sum of Two Hundred Pounds be paid to the said Cap<sup>t</sup>: Rainsford in full Satisfaction of the said two Bank Notes, upon his giving a Receipt for the same on the Bank thereof.

Servants Behaviour.

That an Advertisement be published at the Hall Door, That any Gentleman that has cause of Complaint from the Behaviour of the Bank Servants is desired to inform the Com<sup>rs</sup> in Writing.

Wildbore leave to quit  
the Service.

That Joseph Wildbore at his Request have leave to quit the Service of the Bank.

Election of 2. Servants  
appointed

That this Day Servants be appointed for the Election of two Servants.

S<sup>d</sup>

A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> of October 1731.

Present

Edward Boshamy Governor	John Hudgo Esq <sup>r</sup>
John Olmuis Esq <sup>r</sup> Deputy Governor	Matthew Raper Esq <sup>r</sup>
George Conyers	James Spilman Esq <sup>r</sup>
Thomas Cooke Esq <sup>r</sup>	Robert Mosep Esq <sup>r</sup>
Dobblers Carboisnot Esq <sup>r</sup>	M <sup>r</sup> : Robert Atwood
S <sup>r</sup> : Joseph Lyles	John Beuto Esq <sup>r</sup>
W <sup>m</sup> : Harrington Eaton	Samuel Holton Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gilbert Hoathroto	Moses Raper Esq <sup>r</sup>
Matthew Howard Esq <sup>r</sup>	William Suolting Esq <sup>r</sup>
Henry Horring Esq <sup>r</sup>	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup>
S <sup>r</sup> : William Solliſt	
Humphry Moore Esq <sup>r</sup>	

Orders Confirmed.

The Proceedings of the last Court were Read.

Staudish & Sabbarton  
Elected Servants.

The Court Proceeding to the Election of two Servants pursuant to the Order of the last Court, the several Persons following whose Petitions for Employment were Read on this Day Forthright, viz<sup>t</sup>: Jonathan Staudish (recommended by M<sup>r</sup>: Governor) John Bagwell (recommended by M<sup>r</sup>: Spilman) Thomas Goodwin (recommended by S<sup>r</sup>: William Solliſt) William Lythyll (recommended by S<sup>r</sup>: Joseph Lyles) Benjamin Sabbarton (recommended by M<sup>r</sup>: Spaito) Thomas Cooke (recommended by M<sup>r</sup>: Atwood) Ebenezer Blackwell (recommended by S<sup>r</sup>: George Conyers) and Pisthotas Brabins (recommended by M<sup>r</sup>: Atwood) likewise John Justice (recommended by M<sup>r</sup>: Howard) whose Petition was now read, were severally put in Nomination in Order to be put up by the Ballot, and were by Hands added to Three, viz<sup>t</sup>: the said Jonathan Staudish, Benjamin Sabbarton, and Ebenezer Blackwell, Then again, the said Jonathan Staudish Benjamin Sabbarton, and Ebenezer Blackwell being severally put up by the Ballot, the said Jonathan Staudish and Benjamin Sabbarton were chosen Servants during Pleasure, to be Employed from Time to Time in such Services as the Bank shall think fit, at the Salary of Fifty Pounds per Annum each, and were sworn.

Thorpe's Last Bank  
Note for £100. to be  
paid on Security.

Upon reading the Affidavit of Joseph Thorpe at Le Borks Head in Chandois Street Couvent Garden Virtuoz, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>. 43. To Henry Collet or Bearer One Hundred Pounds Dated the 1<sup>st</sup> of July 1730. lost and Applied for above Twelve Months ago, Ordered, That the Sum of One Hundred Pounds be paid, unto the said Joseph Thorpe, in full satisfaction of the said Bank Note; upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Writing.

S

A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of November 1731.

Present

Edward Bolehamy Governor

John Olmuis Esq; Deputy Governor

Gerard Conyers

Thomas Cooke Esq;

Dobblers Carbonnel Esq;

S<sup>r</sup> Joseph Eyles

M<sup>r</sup> Barrington Eaton

Nathaniel Gould Esq;

S<sup>r</sup> Gilbert Hoathuote

John Hauger Esq;

Matthew Howard Esq;

Henry Horring Esq;

S<sup>r</sup> William Balfitt

Humphrey Morise Esq;

M<sup>r</sup> Joseph Pearce Junr

M<sup>r</sup> James Spilman

Robert Alsop Esq;

M<sup>r</sup> Rob<sup>t</sup> Atwood

John Bainto Esq;

Samuel Holden Esq;

M<sup>r</sup> William Hunt

William Snelling Esq;

and  
How<sup>rd</sup> Hod: Townshend Esq;

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup> Snelling Reported the Out Cash to be taken in and found right.

Ordered,

Dividends out of the  
Estate of de Paz.

That M<sup>r</sup> Madocks do Receive from John Bristow, Gaspar de Sollen, and James Bonazot, the Dividends to be paid out of the Estate of Anthony de Paz on £2685. Debt now due from him and the Widow of Paul Houriquos and Son, arising by several Foreign Bills of Exchange Discounted by the Bank on the 26<sup>th</sup> of July last.

A

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of Novemb<sup>r</sup>: 1731.

Present

<i>J<sup>r</sup></i> : Edward Bolehamy Governor	
John Olmuis Esq <sup>r</sup> : Deputy Governor	
Robert Alsop Esq <sup>r</sup> :	Samuel Holden Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	Matthew Howard Esq <sup>r</sup> :
John Banto Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
S <sup>r</sup> : Gerard Congers	S <sup>r</sup> : William Sollitt
Dobblers Carbonnell Esq <sup>r</sup> :	Humphry Moritt Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Pairo jun <sup>r</sup>
S <sup>r</sup> : Joseph Lyles	Matthew Raper Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	Moses Raper Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	John Rudgo Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathurst	William Snelling Esq <sup>r</sup> :
John Hunger Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	How <sup>rd</sup> How <sup>d</sup> : Townshend Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

Minutes ab<sup>t</sup>: Reading w<sup>th</sup>  
the Grocers Company  
suspended.

A Resolution of the Committee of the Court of Assistants of the Worshipful Company of Grocers, Dated the 27<sup>th</sup> of October now last past, and signed Lemgloy Hill Clerk, was Read, and is as followeth, Viz<sup>t</sup>:

Resolved that Thomas Cooke Esq<sup>r</sup>: be intrusted by the said Committee to adjust the matters in Difference now betw<sup>en</sup> the Bank and the said Committee, relating to their Granting a New Lease of the said Hall to the Bank, from the Expiration of the Lease now subsisting, both as to Term of Years, Time, and Annual Rent, under such Covenants as shall be agreed on betw<sup>en</sup> the Parties.

After which,

A Resolution of this Court of the 9<sup>th</sup> of September preceding, relating to the taking of a Lease of Grocers Hall from the said Company, was also Read.

And then,

The said Thomas Cooke Esq<sup>r</sup>: a Member of this Court, being called upon, and desired by the Court, to explain the said Resolution of the Grocers Company, acquainted the Court, That,

Ho

He is willing to Lett to the Bank, A Lease of Grocers Hall for Twenty One Years, from the Expiration of the Present Lease, at

Two Thousand and Two Hundred Pounds Fine.

Two Hundred Pounds per Ann Rent, free from Taxes, and,

The last Seven Years Rent, part of the said Twenty One Years, to be paid on the Commencement of the said New Lease.

With a Covenant, at the Option of the Bank, to Renew at the End of that Term, for Twenty One Years longer, upon Notice to be given Three Years before the Expiration of the said New Lease, and, upon Payment of the like Fine, Annual Rent, and advanced Seven Years Rent, in the same manner as before expressed.

And a Debate arising thereupon, A Motion was made, and the Question was put by the Ballot,

That the said Resolution of the 9<sup>th</sup> of September aforesaid be Suspended.

And, It was carried in the Affirmative.

Then the Question was likewise put by the Ballot.

That the Committee for the Treasury be impowered by this Court, to Treat with the said M<sup>r</sup>: Cooke, for a new Lease of Grocers Hall, and Report their Opinions to this Court.

And carried also in the Affirmative.

Com<sup>rs</sup> Treasury to Treat  
for a Lease of Grocers Hall.

A

*The Court of Directors at the Bank,*  
on Thursday the 18<sup>th</sup> of November 1731.

*Present*

<i>S<sup>r</sup>: Edward Boleamy Governor</i>	
<i>John Olmuis Esq<sup>r</sup>: Deputy Governor.</i>	
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>John Rudys Esq<sup>r</sup>:</i>
<i>Thomas Cooke Esq<sup>r</sup>:</i>	<i>Matthew Rapor Esq<sup>r</sup>:</i>
<i>Dobblers Carbonnel Esq<sup>r</sup>:</i>	<i>James Spilman Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Eyles</i>	<i>Robert Mosop Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Barrington Eaton</i>	<i>M<sup>r</sup>: Robert Atwood</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>John Bantro Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gilbert Heathcote</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>John Hanger Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: William Hunt</i>
<i>Matthew Howard Esq<sup>r</sup>:</i>	<i>Moses Rapor Esq<sup>r</sup>:</i>
<i>Henry Horring Esq<sup>r</sup>:</i>	<i>William Inothing Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: William Bolliff</i>	<i>and</i>
<i>M<sup>r</sup>: Joseph Paire jun</i>	<i>Hon<sup>r</sup> Hon<sup>r</sup>: Townshend Esq<sup>r</sup>:</i>

*Minutes of the last  
Court Amended.*

*The Proceedings of the last Court were Read, and after  
Debate upon two Questions put, were amended, in that part -  
which relates to the powers given to the Committee for the Treasury  
to Treat with M<sup>r</sup>: Cooke, the first being for striking out the Words,  
And conclude an Agreement, and the last being for  
adding the Words, And Report their Opinions to this  
Court, and were both carried in the Affirmative.*

*Out Cash right.*

*M<sup>r</sup>: Paire Reported the Out Cash to be taken in and found right.*

*S*



A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of November 1731.

Present

S <sup>r</sup> : Edward Boleyn Governor	
John Olmuis Esq: Deputy Governor.	
S <sup>r</sup> : Gerard Conyers	John Hudgo Esq:
Thomas Cooke Esq:	Matthew Kasper Esq:
Dobillors Carbonhol Esq:	James Spilman Esq:
S <sup>r</sup> : Joseph Lyles	Robert Alsop Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Atwood
Rathaniel Gould Esq:	John Bauro Esq:
S <sup>r</sup> : Gilbert Hoathroto	Samuel Holdon Esq:
John Hanger Esq:	Moses Kasper Esq:
Henry Herring Esq:	William Snelling Esq:
S <sup>r</sup> : William Bostiff	and
M <sup>r</sup> : Joseph Pairo jun	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq:

Orders Confirmed.

The Proceedings of the last Court were Read.

S<sup>d</sup>

A Court of Directors at the Bank,  
on Thursday the 2<sup>nd</sup> of December 1731.

Present

<p>Edward Bollamy Governor John Olmuis Esq: Deputy Governor. G: Gerard Congers Thomas Cooke Esq: Dobblers Carbonell Esq: S: Joseph Lyles M: Barington Eaton Nathaniel Gould Esq: S: Gilbert Hoathroft John Hauger Esq: Henry Herring Esq: S: William Solliff M: Joseph Poire jun</p>	<p>John Hudgo Esq: Matthew Raper Esq: James Spilman Esq: Robert Alsop Esq: M: Robert Atwood John Bantoe Esq: Samuel Holden Esq: M: William Hunt Moros Raper Esq: William Inouling Esq: How Hod: Townshend Esq:</p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M: Alsop Reported the Out Cash to be taken in and found right.

Ordered,

Quarterly General  
Court Appointed.

That a Quarterly General Court be hold at the Bank, on this Day seven Night at Eleven in the Forenoon upon the Usual Notices.

Notes ab: Bills of Excha:  
Discounted.

That every Bill or Note Discounted be brought to the Credit of the Discounter and no other Person.

That the Directors in Waiting Discount no Bills but whose two Persons are well known.

That whenever a Discounter of any Bill or Bills of Exchange takes up any such Bills that they have Discounted, The Officer who takes the Money shall immediately Acquaint the Governor, Deputy Governor, or Committee in Waiting of the Names of such Persons; And if the Officer neglects this Order, he shall be Discharged the Service of the Bank.

Ed

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of December 1731.

Present

S <sup>r</sup> : Edward Bosthamy Governor	
John Olmias Esq: Deputy Governor	
S <sup>r</sup> : Gerard Conyers	John Rudgys Esq:
Thomas Cooke Esq:	Matthew Wapoz Esq:
Dobblers Carbounel Esq:	James Spilman Esq:
S <sup>r</sup> : Joseph Lyles	Robert Alsop Esq:
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Atwood
Nathaniel Gould Esq:	John Baure Esq:
S <sup>r</sup> : Gilbert Heathcote	Samuel Holden Esq:
John Hainger Esq:	Moses Wapoz Esq:
Henry Horring Esq:	William Snelling Esq:
S <sup>r</sup> : William Solliif	and
M <sup>r</sup> : Joseph Paito ju <sup>n</sup>	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq:

Orders Confirmed.

The proceedings of the last Court were Read.

*R*

*The Court of Directors at the  
Bank, on Thursday the 16<sup>th</sup> of Decemb: 1735.*

*Present*

*S<sup>r</sup>: Edward Bollamy Governor.*  
*S<sup>r</sup>: Gerard Conyers*  
*Thomas Cooke Esq<sup>r</sup>:*  
*Dollitors Carbonnel Esq<sup>r</sup>:*  
*M<sup>r</sup>: Barrington Eaton*  
*Nathaniel Gould Esq<sup>r</sup>:*  
*S<sup>r</sup>: Gilbert Heathroto*  
*John Hanger Esq<sup>r</sup>:*  
*Henry Horring Esq<sup>r</sup>:*  
*S<sup>r</sup>: William Soliff*  
*M<sup>r</sup>: Joseph Paine jun*  
*John Rudge Esq<sup>r</sup>:*  
*James Spelman Esq<sup>r</sup>:*  
*Robert Attop Esq<sup>r</sup>:*  
*M<sup>r</sup>: Robert Atwood*  
*John Banco Esq<sup>r</sup>:*  
*Samuel Holden Esq<sup>r</sup>:*  
*Moses Raper Esq<sup>r</sup>:*  
*William Southby Esq<sup>r</sup>:*

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out Cash right.*

*M<sup>r</sup>: Horring reported the Out Cash to be taken in and found right.*

*Report from the Com<sup>rs</sup>  
for the House & Servants.*

*M<sup>r</sup>: Governor reported from the Committee for the House & Servants, that upon examining M<sup>r</sup>: Madorkes and M<sup>r</sup>: Crowth as to the Behaviour of the Servants under their Care, they had no Complaint.*

*Grorers Comp<sup>y</sup> with not  
Treat for y<sup>e</sup> Clerks House.*

*M<sup>r</sup>: Cooke having Reported from the Committee for the Grorers Company, That the said Grorers Company having lately had a Court of Assistants to consider of Letting to the Bank, a Lease of their Clerks House, they had come to a Resolution not to Treat with the Bank for the same.*

*And A Debate arising thereupon*

*A Motion was made and the Question was put by the Ballot.*

*Grorers Company's Offer  
refused.*

*That this Court will accept the Offer of the Grorers Company to take a New Lease of their Hall upon the Terms proposed.*

*And it passed in the Negative.*

*Heathroto and others  
Dissent.*

*And afterwards S<sup>r</sup>: Gilbert Heathroto, M<sup>r</sup>: Hanger, S<sup>r</sup>: William Soliff, and the sd M<sup>r</sup>: Cooke, declared they Dissented.*

*Resolved,*

*General Court on  
Special Affairs.*

*That a General Court be hold at the Bank on or before the Twentieth of January next, at Eleven in the Forenoon upon Special Affairs.*

*S*

A Court of Directors at the Bank,  
on Thursday the 23<sup>d</sup> of December 1731.

Present

W<sup>ch</sup>: Edward Bollamy Governor.  
 W<sup>ch</sup>: Gerard Conyers  
 Thomas Cooke Esq<sup>r</sup>:  
 Dohillors Carbonnet Esq<sup>r</sup>:  
 S<sup>r</sup>: Joseph Lyles  
 W<sup>ch</sup>: Barrington Eaton  
 Nathaniel Gould Esq<sup>r</sup>:  
 S<sup>r</sup>: Gilbert Hoathroto  
 John Hangor Esq<sup>r</sup>:  
 Henry Herring Esq<sup>r</sup>:  
 S<sup>r</sup>: William Solihff  
 W<sup>ch</sup>: Joseph Pairo jun<sup>r</sup>  
 John Rudgo Esq<sup>r</sup>:  
 Matthew Raper Esq<sup>r</sup>:  
 James Spilman Esq<sup>r</sup>:  
 Robert Alsop Esq<sup>r</sup>:  
 W<sup>ch</sup>: Robert Atwood  
 John Bairo Esq<sup>r</sup>:  
 Samuel Hodson Esq<sup>r</sup>:  
 W<sup>ch</sup>: William Hunt  
 Moses Raper Esq<sup>r</sup>:  
 William Snelling Esq<sup>r</sup>:  
 Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup>:

Orders Confirmed.

The Proceedings of the last Court were Read.

General Court deferred.

The Minutes of the last Court relating to the holding of a General Court, was read and amended, by striking out the Words, [Thursday the Sixth] and adding the Words, [on before the Twentieth]

Ordered,

Gorman Dow's Discount.

see. Book. M. pa. 33.

That whosoever any Gorman Dow shall bring any Foreign-Bill of Exchange to be Discounted, in Order to buy Foreign Silver, he do show such Bill with the Bank on Tuesday in Order to be sent out, and then laid before the Court on the Thursday following.

Eschoq<sup>r</sup>: Porters £7. 10.

That the Eschoquer Porters be paid their usual Allowance of seven Pounds Ten Shillings for the half Year ending at Christmas next.

Hilton £10. —

That Ten Pounds be paid to James Hilton as a Gratuity for his Services in the Library.

Wildbore £15. Doluge  
& Sattorwaite £10. each

That Fifteen Pounds be paid to Joseph Wildbore, and Ten Pounds each to James Doluge and Joshua Sattorwaite, out of the Doors Box.

Houseporters & Dumpson  
£10. —

That Ten Pounds be paid to John Osborne and John Harvey Houseporters, and to Thom<sup>s</sup>: Dumpson a Helper in the Warehouse as a Gratuity, to be divided amongst them as W<sup>ch</sup>: Governor shall direct.

Watkinson £20. —

That Twenty Pounds be paid to the Watkinson as a Gratuity, to be equally divided amongst them.

Smith, £30. —

That Thirty Pounds be paid to Edmund Smith as a Gratuity for his Services in the Accountants Office, for a Year ending at Christmas as aforesaid.

That

Bubb £25. —

That Twenty Five Pounds be paid to Humphry Bubb, as a Gratuity for his Service in the same Office for the like Time.

Powtress £10. —

That Ten Pounds be paid to Bouj<sup>d</sup> Powtress as a Gratuity for his Service in the Office of Buying and Selling of Foreign Gold and Silver.

Yates's 2. lost Bank Notes for £400. to be paid upon Security.

Upon reading the Affidavit of Elizabeth Yates nee Door to the Golden Unicorn in Long Acre Looking Glass Seller Widow, — relating to Two Bank Notes, viz: N<sup>o</sup>. 41. and N<sup>o</sup>. 42. to Her self or Bearer Two Hundred Pounds each, both Dated the 28<sup>th</sup> Day of May 1729. Lost and Applied for above Twelve Months ago, Ordered, That the Sum of Four Hundred Pounds be paid to the sd Elizabeth Yates in full Satisfaction of the said Two Bank Notes, upon her giving Security to indemnify the Bank against the same, to be Approved by the Committee in Waiting.

Wages of several Servants advanced.

That the Wages of the several Servants hereafter named be advanced Ten Pounds per Annum each, to commence from # Christmas aforesaid, viz: Peter Morrish, Sacorone Webster, and Bryan Cooke in the Accountants Office, Daniel Hare, Ralph Morrison, John Waite, Nicholas Gray, John Clark, Elias Simos, Richard Handes, and Edward Charwood in the Cashiers Office, and Nathaniel Colos in the Secretaries Office.

SB

A Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of December 1731.

Present

Edward Bollamy Governor

S <sup>r</sup> : Gerard Conyers	M <sup>r</sup> : Joseph Paine jun <sup>r</sup>
Thomas Cooke Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
Dobblers Carboneol Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Eyles	Robert Alsop Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Atwood
Nathaniel Gould Esq <sup>r</sup> :	John Bains Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	Samuel Holden Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	William Inolling Esq <sup>r</sup> :
S <sup>r</sup> : William Soliff	How Hod: Townshend Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Now yeares Gifts

That the Now yeares Gifts to the Officers of the Exchequer and Treasury, amounting to Three Hundred and Forty Quindas, be given them as Usual.

Harvey one of the House porters,  
Discharged.

That John Harvey one of the House porters be discharged - that Service.

Ditto Elected a Watchman.

And afterwards by Hands he the said John Harvey was chosen one of the Watchmen.

Sumpson Elected a  
House Porter.

Then the Court proceeding to the Election of a House Porter by the Ballot, Thomas Sumpson one of the Watchmen was Elected House Porter during Pleasure, at the Salary of Twenty Five Pounds per Annum to commence from Christmas last.

S

A Court of Directors at the  
Bank, on Thursday the 6<sup>th</sup> of January 1731.

Present

S <sup>r</sup> : Edward Bollamy Governor	M <sup>r</sup> : Joseph Paire jun
S <sup>r</sup> : Gerard Conyers	Matthew Raper Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Dobblers Carbonnel Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Barrington Eaton	John Bairo Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathrope	M <sup>r</sup> : William Hunt
John Hauger Esq <sup>r</sup> :	William Inotting Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :
S <sup>r</sup> : William Solliſſ	

Orders Confirmed.

The Proceedings of the last Court were Read.

Out-Cash right.

M<sup>r</sup>: Paire reported the Out-Cash to be taken in and found right.

Dumpson Sworn.

Thomas Dumpson lately Elected one of the House Porters was now Sworn.

A



A Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of January 1731.

Present

S <sup>r</sup> : Edward Bollamy Governor	John Hudgo Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	Matthew Rapor Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Dobblers Carboimol Esq <sup>r</sup> :	Robert Abhop Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Barington Eaton	John Bams Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathroto	M <sup>r</sup> : William Hunt
John Hanger Esq <sup>r</sup> :	Moses Rapor Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	and
S <sup>r</sup> : William Solliff	William Snelling Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Paine jun	

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

M<sup>r</sup>: Wall's Bill to be  
paid.

That the Sum of One Hundred and Thirty Three Pounds  
be paid unto M<sup>r</sup>: William Wall in full of his Bill for said Charges,  
upon giving a Receipt for the same.

General Court on special  
Affairs.

That a General Court be hold at the Bank on this Day seven Night  
at Eleven in the Forenoon, upon special Affairs, and that the Usual  
Notices be given thereof.

A

A Court of Directors at the Bank,  
on Thursday the 20<sup>th</sup> of January 1731.

Present

<p>Edward Bollamy Governor</p> <p>S<sup>r</sup>: Gerard Conyers Thomas Cooke Esq<sup>r</sup>: Dollitors Carbonnel Esq<sup>r</sup>: S<sup>r</sup>: Joseph Lyles M<sup>r</sup>: Barrington Eaton Nathaniel Gould Esq<sup>r</sup>: S<sup>r</sup>: Gilbert Hoathurst Matthew Howard Esq<sup>r</sup>: Henry Horring Esq<sup>r</sup>: S<sup>r</sup>: William Solliff M<sup>r</sup>: Joseph Paire jun</p>	<p>John Rudge Esq<sup>r</sup>: Matthew Raper Esq<sup>r</sup>: James Spilman Esq<sup>r</sup>: Robert Mosop Esq<sup>r</sup>: M<sup>r</sup>: Robert Atwood John Bainto Esq<sup>r</sup>: Samuel Hodson Esq<sup>r</sup>: M<sup>r</sup>: William Hunt Moses Raper Esq<sup>r</sup>: William Snelling How Hod: Townshend Esq<sup>r</sup>:</p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Matthew Raper Reported the Out Cash to be taken in and found right.

Resolved,

General Court to be acquainted with M<sup>r</sup>: Moriro's ill Practices.

That it is the Opinion of this Court That M<sup>r</sup>: Governor do Acquaint the General Court with the Unwarrantable Practices of Humphrey Moriro Esq<sup>r</sup>: late One of the Directors deceased, in Discounting at several Times with the Bank fictitious Bills of Exchange, supposed to be drawn from Samaira, and the Lowland Islands, and Promisory Notes of Hand, But that no Director has greater Priviledge than any other Person in the Borrowing of Money of the Bank, and that the Committee of the Court of Directors who Ordered such Bills and Notes to be Discounted, had no manner of Suspicion that M<sup>r</sup>: Moriro who bore a very Fair Character and in a large way of Trade, could be capable of any Fraud therein: Yet upon the whole that the Bank have sustained as little Damage by Discounting as any others who have dealt much in that Business, and as proper Measures have been taken to recover what he owes, and it being apprehended there is a sufficient Estate left, tis hoped there will be no Loss.

Resolved,

Gov<sup>r</sup>: Court to be acquainted with this Courts Resolution to Build.

That the Governor do further Acquaint the General Court, That the Lease of Grocers Hall to the Bank being near Expired, and the Bank having offered to the Grocers Company (as the Bank thought) reasonable Proposals for a New Lease of the same, which they have refused, this Court came to a Resolution to Build, First upon a Plan, and made other dispositions for Building: But before they proceeded any further therein, they thought it proper to call the General Court together to take their Opinion, upon the Question of

Building

Building a New publick Office for the Bank, upon the Banks Estate in Thread Needles Street

Adjourned till after the Rising of the General Court.

The Court being againe hold pursuant to the said Adjournment

General Court Agreed to Build.

The Governour Reported to the Court, That the General Court had Agreed with this Court, in the Resolution to Build a New publick Office for the Bank, upon the Banks Estate in Thread Needles Street.

And to Erect the Statue of King William the 3<sup>rd</sup>.

And that the Statue of King William the Third be Erected in or about the said Building in such manner as this Court shall think fit.

Resolved,

Committee for Building revived.

That the Committee for Building be revived.

Saudales's Note to be Discounted.

That M<sup>r</sup>. Saudales's Note for £1200. be Discounted, upon such Indorsor as the Committee in Waiting shall Approve.

*S*

A Court of Directors at the  
Bank, on Thursday the 27<sup>th</sup> of Janry 1731.

Present

<p>Edward Bollamy Governour</p> <p>Thomas Cooke Esq<sup>r</sup></p> <p>Dollitors Carboneol Esq<sup>r</sup></p> <p>S<sup>r</sup>: Joseph Eyles</p> <p>M<sup>r</sup>: Barrington Eaton</p> <p>Nathaniel Gould Esq<sup>r</sup></p> <p>S<sup>r</sup>: Gilbert Hoaththote</p> <p>Matthew Howard Esq<sup>r</sup></p> <p>Henry Horring Esq<sup>r</sup></p> <p>S<sup>r</sup>: William Solliſ</p> <p>M<sup>r</sup>: Joseph Pairo jun</p> <p>John Wadgs Esq<sup>r</sup></p>	<p>Matthew Raper Esq<sup>r</sup></p> <p>Samos Spilman Esq<sup>r</sup></p> <p>Robert Moor Esq<sup>r</sup></p> <p>M<sup>r</sup>: Robert Atwood</p> <p>John Beuro Esq<sup>r</sup></p> <p>Samuel Holdon Esq<sup>r</sup></p> <p>M<sup>r</sup>: William Hunt</p> <p>Moses Raper Esq<sup>r</sup></p> <p>William Snelling Esq<sup>r</sup></p> <p>and Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Esq<sup>r</sup></p>
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Orders Confirmed.

The Proceedings of the last Court were Read.

Comos Treary to accomodate  
matters with the Sorurity  
of Thom. Sheppard.

The Case of M<sup>r</sup>: Samos Brackloy one of the Sorurities for Thomas Sheppard late One of the Sorwants of the Bank being read, Ordered, That it be referred to the Committee for the Treasury to make an End of the Matters in Differom between the Bank and the said Sorurities in such manner as they shall think fit.

Hart Kop's lost Bank  
Note for £50. to be paid  
on Sorurity.

Upon reading the Affidavit of John Henry Hart Kop late of Friday Street but now of Woodstreet London Merchant, relating to a Bank Note Viz<sup>t</sup>: N<sup>o</sup>: 91. To Richard Browning or Bearer Fifty Pounds Dated the 13<sup>th</sup> Day of June 1727. lost and applied for above 12. Months ago, Ordered, That the Sum of Fifty Pounds be Paid unto the said John Henry Hart Kop in full Satisfaction of the said Bank Note, upon his giving Sorurity to indemnifie the Bank - against the same, to be approved by the Committee in Waiting.

A

A Court of Directors at the Bank,  
on Thursday the 3<sup>d</sup> of February 1731.

Present

- |   |   |
|---|---|
| J <sup>r</sup> : Edward Bollamy Governor. | James Spilman Esq <sup>r</sup> :                      |
| J <sup>r</sup> : Gerard Conyers           | Robert Mosop Esq <sup>r</sup> :                       |
| Thomas Cooke Esq <sup>r</sup> :           | W <sup>m</sup> : Robert Atwood                        |
| J <sup>r</sup> : Joseph Lyles             | John Banno Esq <sup>r</sup> :                         |
| W <sup>m</sup> : Barrington Eaton         | Samuel Holden Esq <sup>r</sup> :                      |
| J <sup>r</sup> : Gilbert Hoathroto        | W <sup>m</sup> : William Hunt                         |
| Henry Horring Esq <sup>r</sup> :          | Moses Raper Esq <sup>r</sup> :                        |
| J <sup>r</sup> : William Solliiff         | William Snelling Esq <sup>r</sup> :                   |
| W <sup>m</sup> : Joseph Pairojun          | and   |
| John Rudge Esq <sup>r</sup> :             | Humble Ho <sup>d</sup> : Townshend Esq <sup>r</sup> : |
| Matthew Raper Esq <sup>r</sup> :          |   |

Orders Confirmed. The Proceedings of the last Court were Read.

Out Cash right. W<sup>m</sup>: Moses Raper Reported the Out Cash to be taken in and found right.

Grorers Comp<sup>y</sup>: repeal their Minute. The Court being informed That the Grorers Company have repealed the Minute of their Court of Assistants whereby they refused to Treat with the Bank for a Lease of their Clerks House and a Debate arising thereupon, a Motion was made and the Question was put,

Bank will pursue to Build. That 'tis the Opinion of this Court, That the Bank do pursue the Directions of the last General Court to Build a New Publick Office for the Bank.

Grorers Clerk to be acquainted with it. And that Thomas Cooke Esq<sup>r</sup>: be desired to Acquaint the Clerk of the said Company therewith.

And carried in the Affirmative Nomine Contradictorie.  
Ordered,

Boisson's B<sup>d</sup>: Stock not to be Transferred without the Walloon Church. That £1650. Bank Stock standing in the Name of Susanna Boisson late of Geneva Spinster deceased, be not Transferred by John Pir of Geneva aforesaid Gent: her Administrator de Bonis Non, without the Consent of the Walloon Church in London.

A

A Court of Directors at the  
Bank, on Thursday the 10<sup>th</sup> of February 1731.

Present

S <sup>r</sup> : Edward Conyers	: Edward Bollamy Governor.
Thomas Cooke Esq <sup>r</sup> :	M <sup>r</sup> : Joseph Peire jun <sup>r</sup>
Dobblers Carbornes Esq <sup>r</sup> :	John Rudges Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	Matthew Raper Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	James Spilman Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	Robert Mosep Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathrope	M <sup>r</sup> : Robert Atwood
John Hanger Esq <sup>r</sup> :	Samuel Holdon Esq <sup>r</sup> :
Henry Herring Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
S <sup>r</sup> : William Bolliff	Moses Raper Esq <sup>r</sup> :
	William Snelling Esq <sup>r</sup> :

Orders Confirmed.

The proceedings of the last Court were Read.

Ordered,

Bank to be defended in  
Caus. ad<sup>vs</sup> Woals & ab:

That M<sup>r</sup>: Wall do appear for and Defend The Governor and  
Company of the Bank of England in Chancery, at the Suite of  
Benjamin Woals and others.

The like ad<sup>vs</sup> Morino vid.

And also do the like at the Suit of Katharine Morino Widow.

*Ad*

A Court of Directors at the Bank,  
on Thursday the 17<sup>th</sup> of February 1731.

Present

<p> <i>S</i>: Edward Boleamy Governor  <i>S</i>: Gerard Conyers  Thomas Cooke Esq:  Dobblers Carbonnel Esq:  <i>M</i>: Harrington Eaton  Mathaniol Gould Esq:  <i>S</i>: Gilbert Hoathkote  John Hanger Esq:  Henry Horring Esq:  <i>S</i>: William Solliff  <i>M</i>: Joseph Peiro jun </p>	<p> John Rudge Esq:  Matthew Raper Esq:  James Spilman Esq:  Robert Abop Esq:  <i>M</i>: Robert Atwood  John Banno Esq:  Samuel Holdon Esq:  <i>M</i>: William Hunt  William Inolling Esq:  Hon Hon: Townshend Esq: </p>
--	--

- Orders Confirmed. The Proceedings of the last Court were Read.
- Out Cash right. *M*: Carbonnel Reported the Out Cash to be taken in and found right.
- Ordered,  
Transfor Books shut That the Transfor Books be shut from Tuesday the seventh of March next, to Tuesday the Eighteenth of April following.
- General Court for the Dividend. That a General Court to consider of a Dividend, be hold on Thursday the sixteenth of March.
- Printed Lists to be delivered. That Printed Lists of Proprietors for the Elections be delivered on Tuesday the Twenty Eighth of March.
- Election of Governor & Deputy Appointed That a General Court for the Election of a Governor and Deputy Governor be hold on Tuesday the Fourth of April, and of Directors on Wednesday the Fifth of April
- Advertisements. And that the usual Advertisements be given thereof.

*S*

A Court of Directors at the  
Bank, on Thursday the 24<sup>th</sup> of February 1731.

Present

S <sup>r</sup> : Edward Bollamy Governor.	Matthew Raper Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	James Spilman Esq <sup>r</sup> :
Dobblers Carbone Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
M <sup>r</sup> : Barington Eaton	M <sup>r</sup> : Robert Stwood
Nathaniel Gould Esq <sup>r</sup> :	John Bantro Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathroto	Samuel Holdon Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Henry Horring Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
S <sup>r</sup> : William Solhoff	William Snelling Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Pains jun <sup>r</sup>	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :
John Rudge Esq <sup>r</sup> :	

Orders Confirmed.

The Proceedings of the last Court were Read.

Report of the Agreement  
with Artificers for  
Building.

M<sup>r</sup>: Governor Reported from the Committee for Building, -  
That they had Agreed with Mess<sup>rs</sup>: Thomas Dunn and Company,  
to Undertake the whole Work of Building a New Publick Office  
for the Bank, for the Sum of Thirteen Thousand One Hundred  
Fifty Three Pounds Seven Shillings and Nine Pence, and the  
Undertakers to have the Bonofit of the Old Materials: But -  
that the Bank are to be at the Charge of Piling and Planking  
the Foundation.

Ordered,

Surveyors & Artificers to  
be Gratified.

That it be referred to the said Committee to gratifie the severall  
Surveyors who draw Draughts and Plans, and the severall Artificers  
who delivered in Proposals, in such manner as they shall think fit.

Demurrer & Answer to  
Wools Bill in Chancery  
Sealed.

The Demurrer and Answer of The Governor and Company of the  
Bank of England, to the Bill exhibited in Chancery by Benjamin  
Wools and others, was read and Sealed with the Common Seal in Court.

Ad



A Court of Directors at the Bank  
on Thursday the 2<sup>nd</sup> of March 1731.

Present

J <sup>r</sup> : Edward Botsamy Governor	John Rudgys Esq <sup>r</sup> :
J <sup>r</sup> : Gerard Conyers	Matthew Raper Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Dobson Carbone Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
J <sup>r</sup> : Joseph Eyles	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Barrington Eaton	John Bant Esq <sup>r</sup> :
Nathaniel Gould Esq <sup>r</sup> :	Samuel Holden Esq <sup>r</sup> :
J <sup>r</sup> : Gilbert Hoathrope	M <sup>r</sup> : William Hunt
John Hanger Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
Henry Herring Esq <sup>r</sup> :	William Innes Esq <sup>r</sup> :
J <sup>r</sup> : William Solliff	How: Hod: Townshend Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Paire jun	

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Paire Reported the Out Cash to be taken in and found right.

S<sup>d</sup>

A Court of Directors at the Bank,  
on Thursday the 9<sup>th</sup> of March 1731.

Present

S <sup>r</sup> : Edward Bollamy Governor.	John Hudgo Esq <sup>r</sup> ;
S <sup>r</sup> : Gerard Conyer	James Spilman Esq <sup>r</sup> ;
Thomas Cooke Esq <sup>r</sup> ;	Robert Alsop Esq <sup>r</sup> ;
Dobblers Carbomel Esq <sup>r</sup> ;	M <sup>r</sup> : Robert Atwood
M <sup>r</sup> : Barrington Eaton	John Bams Esq <sup>r</sup> ;
Nathaniel Gould Esq <sup>r</sup> ;	Samuel Holden Esq <sup>r</sup> ;
S <sup>r</sup> : Gilbert Hoathrope	M <sup>r</sup> : William Hunt
John Hanger Esq <sup>r</sup> ;	Moses Raper Esq <sup>r</sup> ;
Henry Herring Esq <sup>r</sup> ;	William Snelling Esq <sup>r</sup> ;
S <sup>r</sup> : William Soliffe	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> ;
M <sup>r</sup> : Joseph Paire jun	

Orders Confirmed.

The Proceedings of the last Court were Read.

Ordered,

Release to Stone & Jeff  
to be Executed.

That the Secretary do on the behalf of the Bank Execute the  
Deed of Release to Sarah Stone, Samuel Stone, and Benjamin Jeff,  
upon their paying to the Bank a Composition of Eight Shillings  
in the Pound, for Ninety One pounds Seventeen Shillings and  
Ten Pence, being the Remainder of a Debt of Two Hundred  
Pounds (after a Deduction of Two pounds Twelve Shillings and  
Two Pence standing on their Cash Account) arising by a Promisory  
Note of William Watlington discounted with them.

Resolved,

Loan on the Walth Act  
1732.

That it is the Opinion of this Court, That the Bank do advance  
to The Lords of the Treasury, the Sum of Seven Hundred and Fifty  
Thousand Pounds upon the Walth Act 1732. in such Proportions  
as they shall require, and that an Indorsment be made on the  
present Exchequer Bill Contract, to Circulate a further Sum in  
Exchequer Bills to that amount.

Warehouse for Foreign  
Gold, not to be left without  
2. of the Servants in it.

That the Warehouse for Foreign Gold and Silver (during the Hours  
of Business) be not left without two of the Banks Servants in it.

Election of 2. Servants  
Appointed.

That this Day Sevennight be Appointed for the Election  
of two more Servants.

AD

Court of Directors at the Bank, on  
Thursday the 16<sup>th</sup> of March 1731.

Present

S<sup>r</sup>: Edward Bollamy Governor

Robert Mop Esq<sup>r</sup>:

M<sup>r</sup>: Robert Mwood

John Baur Esq<sup>r</sup>:

S<sup>r</sup>: Gerard Congers

Dollitors Carbonsol Esq<sup>r</sup>:

Thomas Cooke Esq<sup>r</sup>:

M<sup>r</sup>: Barrington Eaton

Mathaniel Gould Esq<sup>r</sup>:

S<sup>r</sup>: Gilbert Hoathroto

John Hanger Esq<sup>r</sup>:

Henry Horring Esq<sup>r</sup>:

Samuel Holden Esq<sup>r</sup>:

Matthiew Howard Esq<sup>r</sup>:

M<sup>r</sup>: William Hunt

S<sup>r</sup>: William Soliff

M<sup>r</sup>: Joseph Pairs jun

Matthiew Raper Esq<sup>r</sup>:

Moses Raper Esq<sup>r</sup>:

John Rudyg Esq<sup>r</sup>:

William Snelling Esq<sup>r</sup>:

Samos Spithuan Esq<sup>r</sup>:

Howd Hod: Townshond Esq<sup>r</sup>:

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Mop Reported the Out Cash to be taken in and found right.

Report of S<sup>r</sup>: Dividend.

M<sup>r</sup>: Governor Reported from the Committee for Accounts, That upon examining the State of the Accounts of the Bank, the Committee are unanimously of Opinion, a Dividend may be made of £3. per Cent Interest and Profits for the Half Year ending the 25<sup>th</sup> instant, the Court agreed thereto, and Ordered the same to be laid before the General Court, as the Opinion of this Court.

Indorsement on Escheq<sup>r</sup>:  
Bill Contract Sealed.

The Indorsement on the present Escheq<sup>r</sup> Bill Contract for exchanging and Circulating a further Sum not exceeding £750,000. in Escheq<sup>r</sup> Bills made or to be made forth at the Escheq<sup>r</sup>, by Virtue of the Malt Act 1732. from the Time or Times of issuing thereof, to the expiration of the said Contract, was read and Sealed with the Common Seal in Court.

Markphoadris's Account  
of a lost Bank Note, not  
Satisfactory.

Upon reading the Affidavit of John Markphoadris of London Merchant, relating to a Bank Note, viz: N<sup>o</sup>: C. 673. to Conrado Dolgels Esq<sup>r</sup>: or Bearer Twenty Five pounds Dated the 11<sup>th</sup> Day of February 1730. supposed to be destroyed above 12. Months ago, the Court upon the Question put, are of Opinion, that the Account the said M<sup>r</sup>: Markphoadris gives thereof is not satisfactory.

Ordered,

Election of Servants  
adjourned.

That the Election of Servants be adjourned till this Day sevennight.

S

A Court of Directors at the Bank, on  
Thursday the 23<sup>d</sup> of March 1731.

Present

S <sup>r</sup> : Edward Boleamy Governor	John Hudgo Esq <sup>r</sup> :
S <sup>r</sup> : Gerard Conyers	Matthew Raper Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	James Spilman Esq <sup>r</sup> :
Dobblers Carbonnel Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
S <sup>r</sup> : Joseph Lyles	M <sup>r</sup> : Robert Stwood
M <sup>r</sup> : Barrington Eaton	John Bairo Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Heathcote	Samuel Holdon Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Matthew Howard Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
Henry Horring Esq <sup>r</sup> :	William Snelling Esq <sup>r</sup> :
S <sup>r</sup> : William Solihiff	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Peire jurd	

Orders Confirmed.

The Proceedings of the last Court were Read.

No Complaint against  
the Servants.

M<sup>r</sup>: Governor reported from the Committee for the House and  
Servants, that having examined M<sup>r</sup>: Madocks and M<sup>r</sup>: Crowth  
as to the behaviour of the Servants under their Care, they had no  
Complaint.

Resolved,

2. more Cashiers to  
be chosen.

That two more Cashiers be now Chosen at the Salary of  
£110. per Annum each.

Carruthers, Gregory,  
Elected Cashiers.

Thereupon John Carruthers and Thomas Gregory being  
separately put up by the Ballot, were Elected Cashiers during  
pleasure, at the Salaries before mentioned.

Advertisement of it  
in the Gazette

That an Advertisement be here published in the London  
Gazette, That the Court of Directors have chosen the said John  
Carruthers and Thomas Gregory, to be two of their Cashiers,  
and appointed each of them to sign Bills and Notes, for the  
Governor and Company of the Bank of England.

No more Boxes or Trunks  
removed into the Vault.

That for the future no more Boxes or Trunks be removed  
into the Vault, and that George Cooke do write to the Proprietors  
of those which are already there, that they remove the same  
away, by this Day seven night, or they will be carried into  
some other Place.

Thon.

*Lythyl and Brabins,  
Elected servants.*

Then the Court proceeding to the Election of two other —  
 Servants, pursuant to the adjournment of the last Court, the several  
 Positions of John Bagwell, (recommended by M<sup>r</sup>: Spilman) William  
 Lythyll, (recommended by S<sup>r</sup>: Joseph Lyles) Nicholas Brabins, —  
 (recommended by M<sup>r</sup>: Atwood) Ebenezer Taylor, (recommended  
 by M<sup>r</sup>: Snelling) William Dennis, (recommended by M<sup>r</sup>: Matthew  
 Kapor) Samuel Horskoh, (recommended by M<sup>r</sup>: Cooke) and Henry  
 Wotton jun, (recommended by M<sup>r</sup>: Hunt) for Employment —  
 were Read, and were by Hands reduced to Three, Viz<sup>t</sup>: the said  
 William Lythyll, Nicholas Brabins, and John Bagwell, —  
 Afterwards, they being severally put up by the Ballot, the said  
 William Lythyll and Nicholas Brabins, were Elected Servants  
 during pleasure, to be employed from time to time in such Service  
 as the Bank shall think fit, at the Salary of Fifty pounds per  
 Annum each, and were sworn.

*S*

A Court of Directors at the Bank,  
on Thursday the 30<sup>th</sup> of March 1732.

Present  
Edward Bollauny Governor

S <sup>r</sup> : Gerard Conyers	Matthew Raper Esq <sup>r</sup> :
Thomas Cooke Esq <sup>r</sup> :	Samos Spelman Esq <sup>r</sup> :
Dottlers Carbomiel Esq <sup>r</sup> :	Robert Alsop Esq <sup>r</sup> :
M <sup>r</sup> : Barrington Eaton	M <sup>r</sup> : Robert Stwood
Nathaniel Gould Esq <sup>r</sup> :	John Sams Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoathroto	Samuel Holdon Esq <sup>r</sup> :
Matthew Howard Esq <sup>r</sup> :	M <sup>r</sup> : William Hunt
Henry Horring Esq <sup>r</sup> :	Moses Raper Esq <sup>r</sup> :
S <sup>r</sup> : William Sollif	William Suothing Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Pairojud	and
John Rudge Esq <sup>r</sup> :	Hon <sup>ble</sup> Hon <sup>ble</sup> : Townshend Esq <sup>r</sup> :

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Pairo reported the Out Cash to be taken in and found right.

Thompson's petition  
for his Losses, rejected.

The petition of John Thompson one of the Tellers in the Hall, to be considered for his Losses, was read, and upon the Question put was rejected.

Ordered,

Gratuity to M<sup>r</sup>: Woodford.

That Thirty Guineas be given to M<sup>r</sup>: Woodford as a Gratuity for his Services to the Bank.

Salaries of several  
Servants advanced.

That the Salaries of the Servants underwritten be advanced as followeth, viz<sup>t</sup>: in the Accountants Office, Theophilus Jones, and Robert Lowin, and in the Cashiers Office, Henry Collet, Edmund Clarke, and John Thompson, Ten Pounds of Annam each, to commence from Lady Day last.

*The Court of Directors at the Bank,  
on Thursday the 6<sup>th</sup> of April 1732.*

*Present*

*S<sup>r</sup>: Edward Bostamy Governour  
Honble Horatio Townshend Esq<sup>r</sup>: Deputy Governour*

<i>Robert Alsop Esq<sup>r</sup>:</i>	<i>Matthew Kapor Esq<sup>r</sup>:</i>
<i>W<sup>m</sup>: Robert Atwood</i>	<i>Moses Kapor Esq<sup>r</sup>:</i>
<i>John Bantoe Esq<sup>r</sup>:</i>	<i>John Rudye Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>William Snelling Esq<sup>r</sup>:</i>
<i>Dominick Carboneol Esq<sup>r</sup>:</i>	<i>W<sup>m</sup>: Bryan Benson</i>
<i>S<sup>r</sup>: Joseph Lylos</i>	<i>Stamp Brooksbank Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>W<sup>m</sup>: Clement Booth</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>William Faulkner Esq<sup>r</sup>:</i>
<i>John Hanger Esq<sup>r</sup>:</i>	<i>W<sup>m</sup>: James Gaultier</i>
<i>Samuel Holdon Esq<sup>r</sup>:</i>	<i>Christopher Lethicoullier Esq<sup>r</sup>:</i>
<i>W<sup>m</sup>: William Hunt</i>	<i>Henry Hoale Esq<sup>r</sup>:</i>
<i>W<sup>m</sup>: Joseph Paire jun</i>	<i>W<sup>m</sup>: Robert Thornton</i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Ordered,*

*W<sup>m</sup>: Wall's Bill to be  
paid.*

*That the Sum of One Hundred Thirty Nine Pounds and -  
Eighteen Shillings be paid unto W<sup>m</sup>: William Wall in full of this  
Bill for Law Charges, upon giving a Receipt for the same.*

*Standing Committees  
appointed.*

*The Standing Committees for the Year ensuing were appointed Viz<sup>t</sup>:*

*For the Accounts, and for the Treasury.*

<i>S<sup>r</sup>: Gerard Conyers</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>John Rudye Esq<sup>r</sup>:</i>
<i>John Hanger Esq<sup>r</sup>:</i>	<i>Christopher Lethicoullier Esq<sup>r</sup>:</i>

*For Discounting Tallies, and For Exchanges, and for Gold & Silver.*

<i>John Bantoe Esq<sup>r</sup>:</i>	<i>John Hanger Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Lylos</i>	<i>Samuel Holdon Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>and</i>
<i>S<sup>r</sup>: Gilbert Hoathroto</i>	<i>John Rudye Esq<sup>r</sup>:</i>

*For Building.*

<i>S<sup>r</sup>: Joseph Lylos</i>	<i>Moses Kapor Esq<sup>r</sup>:</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>William Snelling Esq<sup>r</sup>:</i>
<i>John Rudye Esq<sup>r</sup>:</i>	<i>Stamp Brooksbank Esq<sup>r</sup>:</i>
<i>Robert Alsop Esq<sup>r</sup>:</i>	<i>and</i>
<i>Samuel Holdon Esq<sup>r</sup>:</i>	<i>William Faulkner Esq<sup>r</sup>:</i>

*For*

For the House and Servants.

Robert Mosep Esq <sup>r</sup>	William Snelling Esq <sup>r</sup>
M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : Bryan Bonson
Docttors Carbondol Esq <sup>r</sup>	M <sup>r</sup> : Clomout Bookin
M <sup>r</sup> : William Hunt	William Faulkner Esq <sup>r</sup>
M <sup>r</sup> : Joseph Peiro jun	M <sup>r</sup> : James Gaultior
Matthow Raper Esq <sup>r</sup>	Henry Roale Esq <sup>r</sup>
Moses Raper Esq <sup>r</sup>	M <sup>r</sup> : Robert Thornton

By Laws Read,

The By Laws were Read.

Dividend Warrants  
not to be delivered  
without Order.

That no Dividend Warrant for Bank Stock be for the future  
delivered to any Person whomsoever without an Authority in  
Writing from the Proprietor of such Stock under his her or  
their Hand.

Annual Election of  
Servants Appointed.

That this day Fortnight be appointed for the Annual  
Election of the Servants, and that they all have Notice there to  
attend.

So



*A Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of April 1732.*

*Present*  
*S<sup>r</sup> Edward Bostamy Governor*  
*How How Townshend Esq<sup>r</sup> Deputy Governor*

<i>Robert Alsop Esq<sup>r</sup></i>	<i>W<sup>t</sup> Joseph Spaine jun<sup>r</sup></i>
<i>W<sup>t</sup> Robert Atwood</i>	<i>Matthew Daper Esq<sup>r</sup></i>
<i>Solm Baur Esq<sup>r</sup></i>	<i>Solm Hudges Esq<sup>r</sup></i>
<i>S<sup>r</sup> Gerard Conyers</i>	<i>William Inokling Esq<sup>r</sup></i>
<i>Dobblers Carboneol Esq<sup>r</sup></i>	<i>W<sup>t</sup> Bryan Bonson</i>
<i>S<sup>r</sup> Joseph Lyles</i>	<i>Stump Brooksbank Esq<sup>r</sup></i>
<i>Nathaniel Gould Esq<sup>r</sup></i>	<i>W<sup>t</sup> Clomont Boothm</i>
<i>S<sup>r</sup> Gilbert Hoathbroto</i>	<i>William Fawcender Esq<sup>r</sup></i>
<i>Solm Heugor Esq<sup>r</sup></i>	<i>W<sup>t</sup> James Gaultier</i>
<i>Samuol Hodou Esq<sup>r</sup></i>	<i>and</i>
<i>W<sup>t</sup> William Hunt</i>	<i>Henry Hoale Esq<sup>r</sup></i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*W<sup>t</sup> Moriro's plea to  
be Replyed to*

*Resolved,*  
*That it is the Opinion of this Court, That W<sup>t</sup> Wall do prepare a  
Application to the plea of W<sup>t</sup> Moriro, in the Action brought by  
the Bank in the Court of Kings Bench against her, there  
appearing to this Court a great Probability of the Banks being  
able to prove Assets near sufficient to Answer the Demands of  
the Bank.*

*Banks Answer to W<sup>t</sup>  
Moriro's Bill, Sealed.*

*The several Answer of the Governor and Company of the  
Bank of England Defendants, (in Chancery) to the Bill of  
Complaint of Katherine Moriro Complainant, was Read,  
and Sealed with the Common Seal in Court.*

*Court adjourned.*

*Resolved,*  
*That this Court do stand adjourned till Throo of the Clock in  
the Afternoon.*

*Minutes Read.*

*The Minutes were Read.*

*The Court being again hold pursuant  
to the said Adjournment.*

*S*

A Court of Directors of the Bank, on Thursday the 20<sup>th</sup> of April 1732.

Present

Edward Boscawen Governor  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Deputy Governor

Robert Attop Esq<sup>r</sup>  
W<sup>m</sup>: Robert Atwood  
John Bauso Esq<sup>r</sup>  
S<sup>r</sup>: Gerard Conyers  
Docttors Carbonnel Esq<sup>r</sup>  
S<sup>r</sup>: Gilbert Hoathrope  
John Hanger Esq<sup>r</sup>  
W<sup>m</sup>: William Hunt  
W<sup>m</sup>: Joseph Paire jun<sup>r</sup>  
Matthew Raper Esq<sup>r</sup>  
Messrs Raper Esq<sup>r</sup>

John Rudge Esq<sup>r</sup>  
William Inolting Esq<sup>r</sup>  
W<sup>m</sup>: Bryan Bouson  
Stump Brooksbank Esq<sup>r</sup>  
W<sup>m</sup>: Clement Boothin  
William Jacobson Esq<sup>r</sup>  
W<sup>m</sup>: James Gaultier  
Chris<sup>t</sup>: Lethicallier Esq<sup>r</sup>  
Henry Hoals Esq<sup>r</sup>  
and  
W<sup>m</sup>: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

W<sup>m</sup>: Bouson reported the Out Cash to be taken in and found right.

Resolved,

Exchequer Bills and Land Tax, and Salt, Arts.

That it be referred to the Committee for the Treasury to circulate such further Sums in Exchequer Bills to be issued upon the present Land Tax Art, and the Salt Art, as they shall think fit.

Duties of Marlborough Salt Tunnies to be Discounted.

That the Bank will Discount with the Duties of Marlborough any part of £300,000. Tunnies upon the Salt Art, if demanded within six Months before they come in course of Payment.

20. Guineas to Architects and Artificers for an Entertainment.

W<sup>m</sup>: Governor Reported from the Committee for Building that the said Committee had directed Twenty Guineas to be given for an Entertainment for the Architects who drew Draughts, and for the Artificers who delivered in Proposals for Undertaking the whole of the new Building for the Bank.

Annual Election of the Servants.

The Servants of the Bank were chosen by the Ballot, at the Salaries set against their Names, Viz:

Accountants

## Accountants Office.

<i>Wages &amp; annum</i>	<i>Wages &amp; annum.</i>
Zorubbabel Croush. . . . . £ 250.	John Laugharus . . . . . £ 60.
Bonja: Parker . . . . . 160.	Theophilus Jones . . . . . 70.
John Harvey . . . . . 120.	Ebouzer Soyusou . . . . . 60.
Robert Sayer . . . . . 100.	John Bowles . . . . . 50.
January Farmer . . . . . 100.	Henry Cromwell . . . . . 50.
William Ditch . . . . . 80.	Robert Lowin . . . . . 60.
Augustin Munford . . . . . 80.	John Boso . . . . . 50.
William Langford . . . . . 70.	Nathan Crow . . . . . 50.
Gilbert Hor . . . . . 70.	Thomas King . . . . . 50.
Peter Morrish . . . . . 70.	Nathaniel Hammond . . . . . 50.
Lawrence Webster . . . . . 70.	George Halo . . . . . 50.
Charles Dolat . . . . . 70.	Thomas Dowdswol . . . . . 50.
Samuel Shoaf . . . . . 70.	John Burrows . . . . . 50.
Thomas Zark . . . . . 70.	Philip White . . . . . 50.
Bryan Cooke . . . . . 60.	Edward Biddle . . . . . 50.
John Aylthorp . . . . . 60.	Matthew Collet . . . . . 50.
James Hilton . . . . . 60.	Henry Griffith . . . . . 50.
Robert Whitthol . . . . . 60.	John Burrows . . . . . 50.

## Cashiers Office.

Thomas Madorskos . . . . . 250.	Job Hinton . . . . . 80.
Joshua Odams . . . . . 150.	Andrew Primo . . . . . 70.
Joseph Collier . . . . . 130.	Bonj? Moroz . . . . . 70.
James Collier . . . . . 120.	Nicholas Graro . . . . . 70.
John Carruthors . . . . . 110.	George Orchard . . . . . 60.
Thomas Gregory . . . . . 100.	James Cutler . . . . . 50.
Daniel Hart . . . . . 80.	Thomas Smith . . . . . 50.
Ralph Morrison . . . . . 80.	William Sympson . . . . . 70.
Joseph Hopkins . . . . . 60.	Richard Handes . . . . . 70.
Thomas Branstou . . . . . 60.	John Borisford . . . . . 50.
William Cuttovo . . . . . 60.	Elias Innes . . . . . 80.
John Munford . . . . . 60.	John Clark . . . . . 60.
Charles Snoll . . . . . 60.	William Stone . . . . . 60.
John Butt . . . . . 50.	Edward Shontou . . . . . 50.
John Waite . . . . . 90.	Peter Saffroo . . . . . 70.
James Watkins . . . . . 100.	Edward Road . . . . . 60.
Thomas Waters . . . . . 80.	Thomas Rothoram . . . . . 60.

## Discount Office.

James Doluge . . . . .

## To Attend the Exchequer.

Henry Collet . . . . . 120. Edmund Clarke . . . . . 90.

## Tellers in the Hall.

Edward Charwood . . . . . 90.	Thomas Martyn . . . . . 60.
George Bromfiold . . . . . 70.	John Thompson . . . . . 60.
John Baugham . . . . . 70.	Matthew Martyn . . . . . 50.



## In the Warehouse.

Wages Annuum.	Wages Annuum.
Benjamin Powtress. L. 70.	Nathaniel Green L. 50.

## Cut Tilters.

Thomas Cowell . . . . . 60.	William Dawson . . . L. 50.
John Norton . . . . . 50.	Benjamin Brossland . . . 50.
John Glogg . . . . . 50.	John Tomkins . . . . . 50.
Humphry Roby . . . . . 50.	Henry Martin . . . . . 50.
Joshua Bradloy . . . . . 50.	Jonathan Standish . . . 50.
Robert Jones . . . . . 50.	Benjamin Sacketon . . . 50.
Barob Stalhard . . . . . 50.	William Lythyll . . . . . 50.
Joshua Satterwaito . . . 50.	Nicholas Brabins . . . . 50.

## Messengers &amp; Door Keepers.

Geo. Cooke & Co. to G. Combs . . . 70.	Edward Talgate . . . . . 40.
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## Gate Porter.

Matthew Halo . . . . . L. 40.
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## House Porters.

John Osborn . . . . . 25.	Thomas Sampson . . . . 25.
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## House Cleaner.

Anno Cooke . . . . . 10.
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## Gardener.

Nichard Bonnot . . . . . 8.
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## Watchmen.

John Green . . . . . 20.	Sosias Stevens . . . . . 20.
John Harvoy . . . . . 20.	Thomas Pain . . . . . 20.
William Saukoy . . . . . 20.	Thomas Kroot . . . . . 20.
John Man . . . . . 20.	and
William Goodrich . . . . 20.	John Kouion . . . . . 20.

## Secretaries Office.

David Solgos Jory . . . . 250.	Nathaniel Eslos . . . . . 60.
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Who were all sworn except George Orchard, John Borisford, James Deluzo, Henry Collet, Edmund Clarke, and John Glogg who were absent, and except the House Cleaner, Gardener, and Watchmen, not usually sworn.

A-b

*A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of April 1732.*

*Present*  
S<sup>r</sup>: Edward Bollamy Governor  
Hon<sup>d</sup> Hon<sup>d</sup>: Townshend Deputy Governor

Robert Alsop Esq<sup>r</sup>  
W<sup>t</sup>: Robert Atwood  
John Bamo Esq<sup>r</sup>  
S<sup>r</sup>: Gerard Conyers  
Delillers Carboinol Esq<sup>r</sup>  
S<sup>r</sup>: Joseph Eyles  
Nathaniel Gould Esq<sup>r</sup>  
S<sup>r</sup>: Gilbert Heathcote  
John Hanger Esq<sup>r</sup>  
Samuel Holdon Esq<sup>r</sup>  
W<sup>t</sup>: William Hunt  
W<sup>t</sup>: Joseph Paiso ju<sup>d</sup>

Matthew Haper Esq<sup>r</sup>  
Moses Haper Esq<sup>r</sup>  
John Hudyo Esq<sup>r</sup>  
William Inelting Esq<sup>r</sup>  
W<sup>t</sup>: Bryan Bonson  
Stamp Brooksbank Esq<sup>r</sup>  
W<sup>t</sup>: Clomont Booth  
William Tackhouer Esq<sup>r</sup>  
W<sup>t</sup>: James Gaultier  
Christopher Lethioulhier Esq<sup>r</sup>  
Henry Deale Esq<sup>r</sup>  
W<sup>t</sup>: Robert Thornton

Orders Confirmed.

Geo: Oshard Sworn.

Application to W<sup>t</sup>:  
Morris's Plea to Co-  
Delivered Over.

*The Proceedings of the last Court were Read.*

*George Oshard One of the Servants Elected on the 20<sup>th</sup> instant,  
and then absent, was now Sworn.*

*Ordered,*

*That W<sup>t</sup>: Wall do forthwith Deliver Over the Banks Application  
to W<sup>t</sup>: Morris's Plea (settled by W<sup>t</sup>: Serjeant Skinner and W<sup>t</sup>:  
Strange) according to the Course of the Court of Kings Bench.*

*A*

*A Court of Directors at the Bank,  
on Thursday the 4<sup>th</sup> of May 1732.*

*Present*

*S<sup>r</sup> Edward Bolehamy Governor  
Hon<sup>ble</sup> Hon<sup>ble</sup>: Townshend Deputy Governor.*

<i>Robert Alsop Esq<sup>r</sup></i>	<i>Moses Kaper Esq<sup>r</sup></i>
<i>W<sup>m</sup>: Robert Atwood</i>	<i>John Kidge Esq<sup>r</sup></i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>William Knolly Esq<sup>r</sup></i>
<i>Dollitors Carboneol Esq<sup>r</sup></i>	<i>Stamper Brooksbank Esq<sup>r</sup></i>
<i>S<sup>r</sup>: Joseph Eyles</i>	<i>W<sup>m</sup>: Clement Bootham</i>
<i>Nathaniel Gould Esq<sup>r</sup></i>	<i>William Fawkenor Esq<sup>r</sup></i>
<i>John Haugor Esq<sup>r</sup></i>	<i>W<sup>m</sup>: James Gaultier</i>
<i>Samuel Hodson Esq<sup>r</sup></i>	<i>Chris<sup>t</sup>: Lethbriker Esq<sup>r</sup></i>
<i>W<sup>m</sup>: William Hunt</i>	<i>Henry Royle Esq<sup>r</sup></i>
<i>W<sup>m</sup>: Joseph Paisro jun<sup>r</sup></i>	<i>and</i>
<i>Matthew Kaper Esq<sup>r</sup></i>	<i>W<sup>m</sup>: Robert Thornton</i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out Cash right.*

*W<sup>m</sup>: Fawkenor reported the Out Cash to be taken in - and found right.*

*Powtress Sworn.*

*Benjamin Powtress One of the Servants Elorted on the 20<sup>th</sup> of April last, and then absent, was now sworn.*

*Loan of £50000. to the Royal Bank of Scotland*

*A Memorial and Proposal from the Royal Bank of - Scotland being Read, Ordered, That a Sum not Exceeding - Fifty Thousand Pounds be advanced to them at 4. per Cent Interest, upon such Security as the Committee for the Treasury shall think fit.*

*Ordered,*

*Ellis paid £46. for 2. half parts of 2. Bank Notes.*

*That the Sum of Forty Six Pounds be paid unto William Ellis Moroz, for two Half parts of Two Bank Notes, Viz<sup>t</sup>: N<sup>o</sup>: C704 to Courado Doljols or Bearer £25. Dated 13. May 1731. and N<sup>o</sup>: C. 2. to Coll<sup>r</sup>: John Foliot or Bearer £21. Dated 16. Novemb<sup>r</sup>: 1731. the two other Half parts having been taken out of the Bristol Mail, upon his giving Receipts for the same on the bank thereof.*

*Markfoadris to give other Security for a Bank Note of £25. lost.*

*Upon reading a Letter from Cap<sup>t</sup>: John Markfoadris relating to a lost Bank Note for £25. Resolved, That 'tis the Opinion of this Court, That the said John Markfoadris do give such Securities to indemnifie the Bank against the said Lost Note as are known to the Bank.*

*Upon*

Chaunry's 2. lost Bank  
Notes for £40. to be  
paid upon Security.

Upon reading the Affidavit of Thomas Penny of the City  
of Bath in the County of Sommerset Sheriff, and Robert Addams  
of the same City Spinster his Servant, and Charles Chaunry at the  
Sutirhoaks in Cornhill London Linen Draper, relating to two  
Bank Notes, Viz: N<sup>o</sup> 291. to Henry Collet or Bearer Twenty  
Pounds Dated the 18<sup>th</sup> of February 1729. and N<sup>o</sup> C. 377. to Conrad  
Doljols or Bearer Twenty Pounds Dated the 11<sup>th</sup> of February 1730.  
lost and applied for above 12. Months ago, Ordered, That the Sum  
of Forty Pounds be paid unto the said Charles Chaunry in full  
Satisfaction of the said two Bank Notes, upon his giving Security  
to indemnify the Bank against the same to be approved by the  
Committee in Waiting.

A

A Court of Directors at the Bank,  
on Thursday the 11<sup>th</sup> of May 1732.

Present  
S<sup>r</sup>: Edward Bollamy Governor  
Honble Hon: Townshend Deputy Governor.

Robert Mop Esq:	Moses Raper Esq:
M <sup>r</sup> : Robert Atwood	John Rudge Esq:
John Baire Esq:	William Snoddy Esq:
Dalibors Carbolmet Esq:	M <sup>r</sup> : Bryan Benson
S <sup>r</sup> : Joseph Eyles	Stump Brookbank Esq:
Nathaniel Gould Esq:	M <sup>r</sup> : Cloumont Booth
S <sup>r</sup> : Gilbert Hoathroto	William Fauchonor Esq:
John Hanger Esq:	M <sup>r</sup> : James Gaultier
Samuel Holden Esq:	Chris: Lethoullier Esq:
M <sup>r</sup> : William Hunt	Henry Noals Esq:
M <sup>r</sup> : Joseph Pairo jun	and
Matthew Raper Esq:	M <sup>r</sup> : Robert Thorntou.

Orders Confirmed.

The Proceedings of the last Court were Read.

Berrisford Sworn.

John Berrisford One of the Serjants Elected on the 20<sup>th</sup> of April last, and then absent was now Sworn

Banks amended -  
Repetition to be  
delivered Over.

The amended Repliation of the Bank to the plea of M<sup>r</sup>:  
Morris in the Court of Kings Bench being read, Ordered, That  
M<sup>r</sup>: Wall do forthwith deliver Over the same according to the Course  
of that Court.

M<sup>r</sup>: North's Bill for  
Criminal Prosecutions  
to be paid.

That the Sum of Nine Pounds and Eight Shillings be paid  
unto M<sup>r</sup>: John North, in full of his Bill for Criminal Prosecutions,  
upon giving a Receipt for the same

A



A Court of Directors at the Bank,  
on Thursday the 18<sup>th</sup> of May 1732.

Present

S<sup>r</sup>: Edward Bollamy Governor  
Honble Hon: Townshend Deputy Governor.

Robert Alsop Esq:  
W<sup>m</sup>: Robert Atwood  
John Banco Esq:  
S<sup>r</sup>: Gerard Conyers  
Dobblers Carbound Esq:  
S<sup>r</sup>: Joseph Lyles  
Nathaniel Gould Esq:  
S<sup>r</sup>: Gilbert Houghton  
John Hauger Esq:  
Samuel Holdon Esq:  
W<sup>m</sup>: William Hunt

M<sup>r</sup>: Joseph Paine jun  
Matthew Raper Esq:  
John Rudges Esq:  
William Snelling Esq:  
W<sup>m</sup>: Clomont Boothin  
William Faulkner Esq:  
W<sup>m</sup>: James Gaultier  
Chris: Lethbrullier Esq:  
Henry Neale Esq:  
and  
W<sup>m</sup>: Robert Thornton

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Boothin reported the Out Cash to be taken in and found right.

Ordered,

Account to be taken of  
the Foreign Silver in  
the Warehouse.

That the Directors in Waiting every other Week do take an  
Account of the Foreign Silver remaining in the Warehouse.

Bank Stock in y<sup>e</sup> Names  
of Earl of Marchmont &c  
to be Transferred to 4 Persons.

That the Three Thousand Eight Hundred & Ninety Pounds  
Bank Stock standing in the joint Names of The Right Honble  
Alexander Earl of Marchmont, John James Moultrie, Bulstade  
Poushy Knight, and Charles Withers, and also the Eleven Hundred  
and Ten Pounds Bank Stock standing in the joint Names of the  
said Alexander Earl of Marchmont, John James Moultrie,  
Charles Withers, and Jasper Blythman, may be Transferred by the  
present Survivors into the joint Names of Four Persons.

Geo: Tourville to be  
proceeded against

That W<sup>m</sup>: Wall do proceed against George Tourville to  
oblige him to make a Dividend of the Efforts he has received of  
Alexander Gordon & Comp<sup>y</sup>: of Boulogne

James Doluzo sworn.

James Doluzo One of the Servants Elotted on the 20<sup>th</sup>  
of April last, and then absent, was now Sworn.

A

A Court of Directors at the Bank,  
on Thursday the 25<sup>th</sup> of May 1732.

Present

S<sup>r</sup>: Edward Boleham, Governor  
Honble Hon<sup>r</sup>: Townshend, Deputy Governor

Robert Alsop Esq <sup>r</sup> :	Matthew Raper Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	Moses Raper Esq <sup>r</sup> :
John Bauro Esq <sup>r</sup> :	John Rudys Esq <sup>r</sup> :
J <sup>r</sup> : Gerard Conyers	William Snelling Esq <sup>r</sup> :
Dobblers Carbound Esq <sup>r</sup> :	M <sup>r</sup> : Bryan Benson
J <sup>r</sup> : Joseph Eyles	Stamp Brooksbank Esq <sup>r</sup> :
Deathaniot Gould Esq <sup>r</sup> :	M <sup>r</sup> : Clomont Boehm
J <sup>r</sup> : Gilbert Hoathroto	William Jawkonor Esq <sup>r</sup> :
John Hanger Esq <sup>r</sup> :	M <sup>r</sup> : James Gaultier
Jamuel Holton Esq <sup>r</sup> :	Chris <sup>t</sup> : Lethionthor Esq <sup>r</sup> :
M <sup>r</sup> : William Hunt	Henry Roats Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Pairo jun	M <sup>r</sup> : Robert Thornton

Orders Confirmed.

The proceedings of the last Court were Read.

Foreign Silver Right.

M<sup>r</sup>: Pairo reported from the Committee in Waiting, that they had examined the Foreign Silver in the Warehouse, and found it right.

Gills lost Bank Note for £20. to be paid on Security.

Upon reading the Affidavit of Edward Gill of the Custom House London Gent, and Worry Livsey of Farndish near Wellingborough in the County of Northampton Widow, (but now in London) relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: 45. to Richard Grayson or Bearer Twenty Pounds Dated the Sixth day of August 1730. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the said Edward Gill in full Satisfaction of the said Bank Note, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in Waiting.

Wood's lost Deposit Receipt for £50. to be paid on Security.

That the Sum of Fifty Pounds be paid unto Mountague Wood of Sire Lane London Clerk, in full Satisfaction of a Deposit Receipt, viz<sup>t</sup>: N<sup>o</sup>: Cl. 149. of himself Fifty Pounds paid in upon Two Hundred Pounds subscribed in the Eighteenth Subscription for the Circulation of Exchequer Bills, Dated the 12<sup>th</sup> of August 1729. lost as is acknowledged above 12. Months ago, upon his giving Security to indemnify the Bank against the same, to be approved as aforesaid.

S<sup>r</sup>

A Court of Directors at the Bank,  
on Thursday the 5<sup>th</sup> of June 1732.

Present

S<sup>r</sup>: Edward Bollamy Governor  
Honble Hon: Townshend Deputy Governor.

Robert Alsop Esq:  
M<sup>r</sup>: Robert Atwood  
John Bauro Esq:  
S<sup>r</sup>: Gerard Conyers  
Dobblers Carboneol Esq:  
S<sup>r</sup>: Joseph Lyles  
Nathaniel Gould Esq:  
S<sup>r</sup>: Gilbert Hoathroto  
Samuel Holdon Esq:  
M<sup>r</sup>: William Hunt  
M<sup>r</sup>: Joseph Paine jun

Matthew Haper Esq:  
William Inotling Esq:  
M<sup>r</sup>: Bryan Bouson  
Stump Brooksbank Esq:  
M<sup>r</sup>: Cloumont Boodhul  
William Fawkenor Esq:  
M<sup>r</sup>: James Gaultior  
Chris: Lotheroullior Esq:  
Henry Deale Esq:  
and  
M<sup>r</sup>: Robert Thornton

Orders Confirmed.

The proceedings of the last Court were Read.

S

A Court of Directors at the Bank,  
on Thursday the 8<sup>th</sup> of June 1732.

Present

S<sup>r</sup>: Edward Boshamy Governor.

Robert Attop Esq<sup>r</sup>:  
W<sup>r</sup>: Robert Atwood  
John Banno Esq<sup>r</sup>:  
S<sup>r</sup>: Gerard Conyers  
Dollers Carbound Esq<sup>r</sup>:  
S<sup>r</sup>: Joseph Lyles  
Nathaniel Gould Esq<sup>r</sup>:  
S<sup>r</sup>: Gilbert Hoathroth  
Samuel Holdon Esq<sup>r</sup>:  
W<sup>r</sup>: William Hunt  
W<sup>r</sup>: Joseph Pairo jun

Matthew Raper Esq<sup>r</sup>:  
William Snelling Esq<sup>r</sup>:  
W<sup>r</sup>: Bryan Bosson  
Stump Brooksbank Esq<sup>r</sup>:  
W<sup>r</sup>: Clomont Bookin  
William Faulkner Esq<sup>r</sup>:  
W<sup>r</sup>: James Gaultier  
Chris<sup>t</sup>: Lotheroullier Esq<sup>r</sup>:  
Henry Roale Esq<sup>r</sup>:  
and  
W<sup>r</sup>: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Pairo Reported the Out Cash to be taken in and found right.

Ordered,

Loan of £300000. to the  
late Duke of Marlborough's  
Executors.

That W<sup>r</sup>: Madorkos do on the behalf of the Bank, give to the Executors of the late Duke of Marlborough deceased, a Promisory Note to advance and pay to them (if they shall require the same) the Sum of Three Hundred Thousand Pounds by three equal Payments, viz: One Hundred Thousand Pounds at Lady Day next, and the remaining Two Hundred Thousand Pounds in two Half Yearly Payments, afterwards upon their delivering to him at each Payment, for the Use of the Bank, Tallies and Orders upon the Salt Duty Assign'd to the Amount of the Money paid to them; the Interest due upon the said Orders, to be allowed to the Day that they are delivered to the Bank.

S



*The Court of Directors at the Bank*  
on Thursday the 22<sup>nd</sup> of June 1732.

*Present*  
: Edward Bollamy Governor

- |                                |                                      |
|--------------------------------|--------------------------------------|
| <i>Robert Mop Esq:</i>         | <i>Moses Raper Esq:</i>              |
| <i>M: Robert Atwood</i>        | <i>John Rudge Esq:</i>               |
| <i>S: Gerard Congers</i>       | <i>William Snelling Esq:</i>         |
| <i>Dobblers Carbonnel Esq:</i> | <i>M: Bryan Bonson</i>               |
| <i>S: Joseph Eyles</i>         | <i>Stamp Brooksbank Esq:</i>         |
| <i>Nathaniel Gould Esq:</i>    | <i>M: Cloumont Boohm</i>             |
| <i>S: Gilbert Hoathroto</i>    | <i>M: James Gaultier</i>             |
| <i>Samuel Hodson Esq:</i>      | <i>Christopher Lethioulthor Esq:</i> |
| <i>M: William Hunt</i>         | <i>Henry Roale Esq:</i>              |
| <i>M: Joseph Paire jun</i>     | <i>and</i>                           |
| <i>Matthew Raper Esq:</i>      | <i>M: Robert Thornton</i>            |

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Out-Cash right.*

*M: Matthew Raper Reported the Out Cash to be taken in and found right.*

*Ordered,*

*£100. advanced to M: Wall.*

*That the Sum of One Hundred pounds be advanced to M: William Wall upon Account of Law Charges.*

*Wottonshod's Bank Stock not to be Transferred, nisi.*

*The Executors of Mary Wottonshod late of Stopenoy in the County of Midd: Spinster deceased, applying to the Court for leave to Transfer One Thousand pounds Bank Stock standing in her Name, and it appearing to the Court by a Case stated, and the Opinion of the Banks Council taken thereupon, That it is not advisable for the Bank to suffer the said Stock to be Transferred, unless they have the Discretion of a Court of Equity to indemnify them; Resolved, That tis the Opinion of this Court to abide by the Opinion of their said Council.*

*A-b*

*The Court of Directors at the Bank,*  
*on Thursday the 29<sup>th</sup> of June 1732.*

*Present*

*S<sup>r</sup>: Edward Bohamy Governor*

<i>Robert Alsop Esq<sup>r</sup>:</i>	<i>Matthew Raper Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Robert Atwood</i>	<i>Moses Raper Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gerard Conyers</i>	<i>John Rudge Esq<sup>r</sup>:</i>
<i>Dolitors Carboneol Esq<sup>r</sup>:</i>	<i>William Snelling Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Joseph Eyles</i>	<i>M<sup>r</sup>: Bryan Bonson</i>
<i>Nathaniel Gould Esq<sup>r</sup>:</i>	<i>Stamps Brooksbank Esq<sup>r</sup>:</i>
<i>S<sup>r</sup>: Gilbert Hoathrope</i>	<i>M<sup>r</sup>: Clement Boehm</i>
<i>Samuel Holdon Esq<sup>r</sup>:</i>	<i>M<sup>r</sup>: James Gaullior</i>
<i>M<sup>r</sup>: William Hunt</i>	<i>Henry Roale Esq<sup>r</sup>:</i>
<i>M<sup>r</sup>: Joseph Paine jun</i>	<i>M<sup>r</sup>: Robert Thornton</i>

*Orders Confirmed.*

*The Proceedings of the last Court were Read.*

*Mittholl, and Burrows,  
 Discharged.*

*Complaint being made to the Court of the Neglect of Duty of Robert Mittholl and John Burrows, two of the Servants in the Accountants Office, in not printing the Days work of Tuesday last in the Time which they Ought to have done, and of their quarrelsome behaviour there, they were seperately called in and heard what they had to say in their Excuse;*

*Ordered,*

*That the said Robert Mittholl, and the said John Burrows (who was Elected into the Service the 21<sup>st</sup> of January 1730.) be discharged the Service of the Bank.*

*2. Servants to be Chosen.*

*That this Day Seven Night be appointed for the Election of Two Servants.*

*S<sup>r</sup>*

A Court of Directors at the  
Bank, on Thursday the 6<sup>th</sup> of July 1732.

Present

Edward Boleman Governor.

Robert Alsop Esq:  
M<sup>r</sup>: Robert Atwood  
J<sup>r</sup>: Gerard Conyers  
Dobblers Carboumol Esq:  
J<sup>r</sup>: Joseph Eyles  
Nathaniel Gould Esq:  
J<sup>r</sup>: Gilbert Heathrope  
Samuel Holdon Esq:  
M<sup>r</sup>: William Hunt  
M<sup>r</sup>: Joseph Painsjuid  
Matthew Raper Esq:

Moses Raper Esq:  
Solm Rudge Esq:  
William Inslung Esq:  
M<sup>r</sup>: Bryan Bonson  
Stamp Brooksbank Esq:  
M<sup>r</sup>: Clement Boothm  
M<sup>r</sup>: Samos Gaultior  
Christopher Lottisulthor Esq:  
Henry Roale Esq:  
and  
M<sup>r</sup>: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Out Cash right.

M<sup>r</sup>: Alsop reported the Out Cash to be taken in and found right.

Ordered,

Quarterly General Court appointed.

That a Quarterly General Court be hold at the Bank on this Day 7. night at 11. in the Forenoon upon the Usual Notices.

Eschoq<sup>r</sup>: Porters £7. 10.

That £7. 10. be paid to the Eschoquer Porters for their Half Years Allowance due at Midsummer now last past.

Markfoadris's to St Bank Note for £25. to be paid on Security.

Upon reading the Affidavit of John Markfoadris of London Merchant, relating to a Bank Note viz: N<sup>o</sup>: C. 673. to Conrado de Gots or Bocroz Twenty Five Pounds Dated the 11<sup>th</sup> of February 1730. lost and applied for above Twelve Months ago, Ordered, That the Sum of Twenty Five Pounds be paid unto the said Solm Markfoadris in full Satisfaction of the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Wittholl's Position to lye upon the Table.

The Position of Robert Wittholl lately discharged - the Same was received and read, and Ordered to lye upon the Table.

Upon



S<sup>r</sup>: Sam<sup>l</sup>: Clarke's lost  
Bank Note for £25. -  
to be paid on Security.

Upon reading the Affidavits of John Toll Servant to S<sup>r</sup>: Samuel Clarke of Mining Lane London Kn<sup>t</sup>., and Theophilus Blackhall of Catharine Hall in Cambridge Bachelor in Divinity, relating to a Bank Note, viz<sup>t</sup>: N<sup>o</sup>: C. 107. to the said Blackhall or Bearer Twenty Five Pounds Dated the 10<sup>th</sup> Day of April 1731. lost and Applied for above 12. Months ago, Ordered, - That the Sum of Twenty Five Pounds be paid unto the said S<sup>r</sup>: Samuel Clarke in full Satisfaction of the said Bank Note upon his giving Security to indemnifie the Bank against - the same, to be approved as aforesaid.

Vincent & Bagwell  
Chosen Servants.

The Court proceeding to the Election of two Servants, - pursuant to the Order of the 29<sup>th</sup> of June last, the several - Petitions of Elmos Andrew, (wounded by S<sup>r</sup>: Edward Boshamy) John Bagwell, (wounded by M<sup>r</sup>: Spilman) Peter Shuttloworth, (wounded by M<sup>r</sup>: Matthew Naper) Edward Vincent, (wounded by M<sup>r</sup>: Gould) and Nathaniel Wadstone, (wounded by M<sup>r</sup>: Joseph Pairs jun) for Employment were Read, and being by Hands reduced to Three, viz<sup>t</sup>: the said John Bagwell, Peter Shuttloworth, and Edward Vincent: Afterwards, they being severally put up by the Ballot, the said Edward Vincent, and John Bagwell were Elected Servants during Pleasure; to be Employed from Time to Time in such Service as the Bank shall think<sup>fit</sup>, at the Wages of Fifty Pounds per Annum each, and were Sworn.

Letter of Licence to  
be granted to De Paz

That M<sup>r</sup>: Wadsworth do on the behalf of the Bank, receive the Dividends that will be made out of the Estate of Anthony de Paz lately become a Bankrupt, on a Debt of £2,685. 4. 4 due to the Bank, upon Eight Foreign Bills of Exchange on him, and the Widow of Paul Henriques and Son Discounted, and then the Bank will Execute to him a Letter of Licence for 1000. Years under their Common Seal.

*Ed*

*S<sup>d</sup>* Court of Directors at the Bank,  
on Thursday the 13<sup>th</sup> of July 1732.

*Present*

*S<sup>r</sup>*: Edward Bolehamy Governor  
 Robert Alsop Esq<sup>r</sup>:                      Moses Kaper Esq<sup>r</sup>:  
 W<sup>m</sup>: Robert Atwood                      John Kidgoy Esq<sup>r</sup>:  
 S<sup>r</sup>: Gerard Conyers                      William Snelling Esq<sup>r</sup>:  
 Dolitors Carbonnel Esq<sup>r</sup>:              W<sup>m</sup>: Bryan Bonson  
 S<sup>r</sup>: Joseph Lyles                          Stamp Brooksbank Esq<sup>r</sup>:  
 Nathaniel Gould Esq<sup>r</sup>:                  W<sup>m</sup>: Clomont Boodin  
 S<sup>r</sup>: Gilbert Hoathroto                  W<sup>m</sup>: James Gaullior  
 Samuel Holden Esq<sup>r</sup>:                  Henry Noale Esq<sup>r</sup>:  
 W<sup>m</sup>: Joseph Pairo Jun<sup>r</sup>                  *and*  
 Matthew Kaper Esq<sup>r</sup>:                  W<sup>m</sup>: Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Foreign Silver right.

W<sup>m</sup>: Snelling reported from the Comos in Waiting, that he had examined the Foreign Silver in the Warehouse, and found it right.

Warrant for the Bank  
against W<sup>m</sup>: Morino.

W<sup>m</sup>: Governor acquainted the Court, That on Tuesday last, the Banks Trial with W<sup>m</sup>: Morino came on in the Court of Kings Bench at Guild Hall, and that the Bank had obtained a Warrant for their Debt, and proved Assets sufficient in her Hands to satisfy the same.

*Ordered,*

General Court to the  
a Director.

That a General Court be held at the Bank on Wednesday next the 19<sup>th</sup> instant, at 11. in the Forenoon upon special Affairs, and for the Choice of a Director in the room of W<sup>m</sup>: William Hunt who lately disqualified himself, and that the usual Notices be given thereof.

Thanks to W<sup>m</sup>: Hunt.

That the Thanks of this Court, be given to the said W<sup>m</sup>: Hunt, for his readiness to do Justice to the Bank by disqualifying himself in Order to be an Evidence upon the said Trial, and that he be desired to reappear to himself to stand a Candidate upon the next Election.

*S<sup>d</sup>*

A Court of Directors at the  
Bank, on Thursday, the 20<sup>th</sup> of July 1732.

Present  
S<sup>r</sup>: Edward Boscawen, Governor  
Honble. Hon<sup>ble</sup>: Townshend, Deputy Governor

Robert Abop Esq <sup>r</sup> :	William Inotling Esq <sup>r</sup> :
M <sup>r</sup> : Robert Atwood	M <sup>r</sup> : Bryan Benson
S <sup>r</sup> : Gerard Conyers	Stamp Brooksbank Esq <sup>r</sup> :
Dobithors Carbonnel Esq <sup>r</sup> :	M <sup>r</sup> : Clomont Booth
S <sup>r</sup> : Joseph Eyles	William Fawcener Esq <sup>r</sup> :
S <sup>r</sup> : Gilbert Hoculstote	M <sup>r</sup> : James Gaultier
Samuel Holden Esq <sup>r</sup> :	Christopher Lethioulhier Esq <sup>r</sup> :
M <sup>r</sup> : William Hunt	Henry Roale Esq <sup>r</sup> :
M <sup>r</sup> : Joseph Pairo jun <sup>r</sup>	and
Matthew Rapor Esq <sup>r</sup> :	M <sup>r</sup> : Robert Thornton

Orders Confirmed.

The proceedings of the last Court were Read.

Out Cash short £50.

M<sup>r</sup>: Booth reported the Out Cash to be taken in and found short £50. in the Bag of Matthew Martyn, Ordered, That he do immediately make good the same.

Lascelles Sor. Bonds  
to be delivered up.

That the Surety Bonds of Christopher Lethioulhier Esq<sup>r</sup>, Joseph Collier of Theemes Street Choasmonger, Arden Bonol, and Philip Lascelles, for Robert Lascelles late one of the Servants in the Accountants Office, be delivered up to be Cancelled, the said Robert Lascelles having quitted the Service of the Bank above 12. Months since, and the Accountants having certified, that there is no Demand upon him.

Letter of Licence  
to De Pas sealed.

The Letter of Licence from the Governor and Company of the Bank of England, to Anthony De Pas of London Merchant, for 1000. Years, was read and sealed with the Common Seal in Court.

A

A Court of Directors at the Bank,  
on Thursday the 27<sup>th</sup> of July 1732.

Present

Mr Edward Bollamy Governor  
Honble Hon: Townshend Deputy Governor

Robert Alsop Esq:	Mr Bryan Bonson
Mr Robert Atwood	Stamp Brooksbank Esq:
Mr Gerard Conyers	Mr Cloumont Booth
Dobblers Carboneol Esq:	William Fawkenor Esq:
Mr William Hunt	Mr James Gaultier
Mr Joseph Paire jun	Christopher Lethbridge Esq:
Moses Rapoz Esq:	Henry Noels Esq:
William Snelling Esq:	Mr Robert Thornton

Orders Confirmed.

The Proceedings of the last Court were Read.

Robinson's lost Bank  
Bill of Exchange to be  
Paid on Security.

Upon reading the Affidavit of Susanna Robinson the  
Wife of William Robinson of Cannon Street London Woolman,  
relating to a Bank Sola Bill of Exchange, viz: N<sup>o</sup>. 5,426. to  
James Ralph junr or Order One Hundred Pounds Dated the 7<sup>th</sup>  
Day of May 1731. lost and applied for above 12. Months ago,  
Ordered, That the Sum of One Hundred Pounds be paid unto  
the said William Robinson in full Satisfaction of the said  
Bank Sola Bill of Exchange, upon his giving Security to  
indemnify the Bank against the same to be approved by  
the Committee in Waiting.

Resolved,

20. Guineas to be given  
to the Workmen in Building

That it is the Opinion of this Court, That the Sum of Twenty  
Guineas be given to the Workmen employed in the New Building,  
at the Time of laying down an Inscription; which said  
Inscription and the Distribution of the Money, are to be in  
such manner as Mr Governor and Mr Deputy Governor shall direct.

